

L08000026084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 14 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leeds Technology LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeannette Leeds
Name of Person
Leeds Technology LLC
Firm/Company
7053 Lake Island Drive
Address
Lake Worth, FL 33467
City/State and Zip Code
djak-leeds@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeannette Leeds at (561) 965-4059
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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Leeds Technology LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 12, 2008 and assigned
Florida document number L08000026084.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	David S. Leeds	7053 Lake Island Dr. Lake Worth, FL 33467	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change Title only for Jeannette Leeds to MGRM

I would like to assign the membership interest to be 50% Jeannette and 50% David.

Dated May 11, 2009.

Jeannette C. Leeds

Signature of a member or authorized representative of a member

Jeannette C. Leeds

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ASSIGNMENT OF MEMBERSHIP INTEREST
AND
ELECTION OF AN ADDITIONAL MANAGER**

FILED

2009 MAY 13 PM 2:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THIS ASSIGNMENT OF MEMBERSHIP INTEREST is made on the 11th day of May, 2009, by the undersigned, as follows:

1. LEEDS TECHNOLOGY LLC is a Florida limited liability company, filed on March 12, 2008 with the Secretary of State of Florida, under Document No. L08000026084.
2. Pursuant to the Articles of Organization of Leeds Technology LLC, the undersigned is the sole Member and desires to hereby assign a portion of her membership rights as hereinafter set forth.
3. For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned confirms she is the sole Member of Leeds Technology LLC and hereby unconditionally and absolutely assigns, transfers and sets over unto David Leeds, ("Assignee"), fifty percent (50%) of the undersigned's right, title and interest in the undersigned's membership interest in Leeds Technology LLC, a Florida limited liability company.
4. The undersigned warrants and represents that she has the power and authority to execute and deliver this Assignment, and that this Assignment is legally binding upon the undersigned and that the undersigned has power and authority to own and assign this Membership interest transferred herein.
5. By execution hereof, the parties hereto do hereby increase the number of Managers from one (1) to two (2) and hereby elect David Leeds to serve as a Manager, along with the existing Manager, Jeannette C. Leeds, and amend the Company's Operating Agreement accordingly.

By:

Jeannette C. Leeds
Jeannette C. Leeds, Member and Manager of
Leeds Technology LLC

This membership interest of Leeds Technology LLC is hereby received and the election as Manager is hereby accepted.

David Leeds

David Leeds