

LD8000030636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

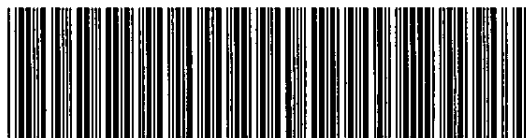
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900122286089

04/08/08--01034--022 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR -9 AM 10:58

G. MCLEOD

APR 10 2008

EXAMINER
G. MCLEOD

APR 0 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWER FLOW HDD 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:

SHAWN HENDRICKS

(Name of Person)

POWER FLOW HDD LLC

(Firm/Company)

830 SOUTH RIVER RD

(Address)

ENGLEWOOD, FL 34223

(City/State and Zip Code)

For further information concerning this matter, please call:

SHAWN HENDRICKS

(Name of Person)

at (941) 474-6789

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 APR -9 AM 10: 58

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POWER FLOW HDD LLC

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

The Articles of Organization for this Limited Liability Company were filed on MARCH 25, 2008 and assigned
Florida document number L08000030636.

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."

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)

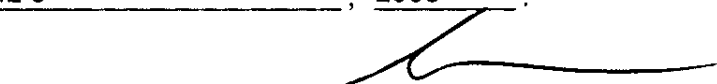
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ASJ INVESTMENTS, LLC	830 SOUTH RIVER RD ENGLEWOOD, FL 34223	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RICHARD ALAN STAHL	1636 NEW POINT COMFORT RD ENGLEWOOD, FL 34223 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	L&M VENTURES USA, INC	101-937 DUNFORD AVE VICTORIA, BC V9B 2S4 CANADA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	IVAN LAUZON	3404 HAIDA DRIVE VICTORIA, BC V9C 3V9 CANADA	<input type="checkbox"/> Add <input checked="" 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.)*

Dated APRIL 3, 2008



Signature of a member or authorized representative of a member

SHAWN HENDRICKS

Typed or printed name of signee