

L08000085123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

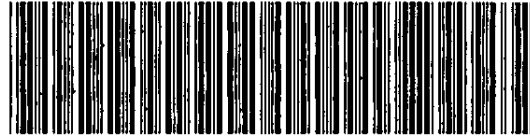
(Business Entity Name)

(Document Number)

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13 MAY - 8 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 9 - 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Article of Amendment for Flow and Control Engineering

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:

Bill Berge

Name of Person

Flow and control Engineering

Firm/Company

PO Box 855

Address

Fernandina Beach, FL 32034

City/State and Zip Code

billb@flowandcontrol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Berge

Name of Person

at (904) 206-2562

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**

FILED

13 MAY -8 PM 1:04

Flow and control Engineering 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 September 08, 2008 and assigned
Florida document number L08000085123.

This amendment is submitted to amend the following:

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

Same name

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)

PO Box 855

Fernandina Beach, FL

32034

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:

Bill Berge

New Registered Office Address:

406 Beech Street

Enter Florida street address

Fernandina Beach

City

, Florida 32034

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	Taina Christner	406 Beech Street	<input type="checkbox"/> Add
		Fernandina Beach	<input checked="" type="checkbox"/> Remove
		FL 32034	
MGRM	Bill Berge	406 Beech Street	<input checked="" type="checkbox"/> Add
		Fernandina Beach	<input type="checkbox"/> Remove
		FL 32034	
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

no other further amendment

FILED

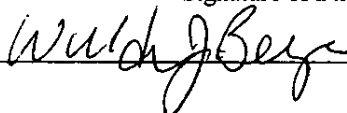
13 MAY -8 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 05-05-2013

 Tama M. Christner

Signature of a member or authorized representative of a member

 William J Berge (Bill)

Typed or printed name of signee

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Filing Fee: \$25.00