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(Address)

(Address)

(City/State/Zip/Phone #)

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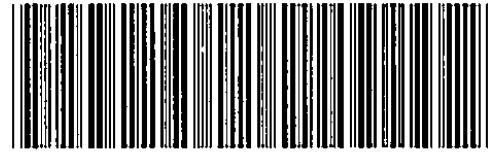
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C. GOLDEN

007 - 2 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PADDEN DESIGN ENGINEERING, 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:

DAVID PADDEN

Name of Person

PADDEN DESIGN ENGINEERING, LLC

Firm/Company

1239 SE INDIAN ST. STE. 109

Address

STUART, FL 34997

City/State and Zip Code

DAVE.PADDEN@PADDENDE.COM

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

For further information concerning this matter, please call:

DAVID PADDEN

772

324-2104 EXT. 202

at (_____) _____

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

AMENDMENT TO ARTICLES OF ORGANIZATION
OF

PADDEN DESIGN ENGINEERING, LLC

DOCUMENT NUMBER: L09000015900

We, the members of Padden Design Engineering, LLC, established February 17, 2009, hereby resolve and confirm on July 16, 2019 the following:

1. **Article III** of the current LLC articles of organization is amended to read:

The mailing address of the principal office of the Limited Liability Company is:

1239 SE Indian St. Ste. 109, Stuart, FL 34997

The street address of the principal office of the Limited Liability Company is:

1239 SE Indian St. Ste. 109, Stuart, FL 34997

2. **Article VII** of the current LLC articles of organization is amended to read:

The name and address of the Managers are:

(unchanged) Vincent T. Padden
 4000 SE Whiticar Way
 Stuart, FL 34997

(change address) David V. Padden
 1056 SW Whisper Ridge Trail
 Palm City, FL 34990

(add) Victoria C. Padden
 1056 SW Whisper Ridge Trail
 Palm City, FL 34990

3. All other sections of the articles of organization of Padden Design Engineering, LLC remain in full force and effect.

The undersigned have duly executed this amendment to the articles of organization on the date first written above.

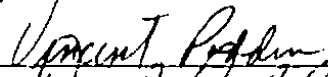
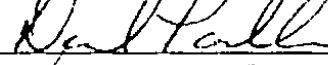
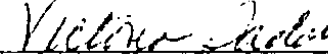
Member Name:

Vincent Padden

David Padden

Victoria Padden

Signature:

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