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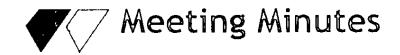


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## Call to order

A special meeting of Shadow Solutions LLC was held at 1711 North Dale Mabry Highway, Lutz, Florida on June 6, 2018 at 5:00pm EDT the purpose of which was to elect officers of the business.

## **Attendees**

Attendees included John Boogades and Brian Henderson, as members of the LLC and Christopher Carollo and Larry Shrewsbury as guests.

#### **New business**

Appointment of officers was announced: Effective retroactively to June 1, 2018, Mr. John Boogades will be the Chief Executive Officer (CEO) of Shadow Solutions LLC and Mr. Brian Henderson will function in the role of Chief Operating Officer of Shadow Solutions LLC until December 31, 2018 at which time an election of new officers will occur.

#### **Announcements**

There were no announcements so the meeting was adjourned at 5:15pm EDT.

Secretary

June 6, 2018

Date of approval

## **COVER LETTER**

	Registration Se Division of Cor			
SHOTE		lutions LLC		
SUBJEC	.1.	Name of Lin	nited Liability Company	
The encle	osed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please ret	turn all correspo	ondence concerning this matter	to the following:	
		John Boogades		
			Name of Person	<del></del>
		Shadow Solutions LLC		
			Firm-Company	
		1711 North Dale Mabry H	ighway	
			Address	
		Lutz, Florida 33548		
			City/State and Zip Code	
		Info@ShadowSolutionsFire		
		E-mail address: (	to be used for future annual report noti.	fication)
For furthe	er information c	oncerning this matter, please c	all:	
Larry Shi	rewsbury		\$13 929-8800	
	Name o	f Person	at () Area Code Daytim	: Felephone Number
Enclosed	is a check for th	ne following amount:		
<b>□</b> \$25.0	0 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 tadditional ropy is enclosed)

MAILING ADDRESS:

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

## STREET/COURTER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Shadow Solutions 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 30, 2009 and assigned Florida document number <u>L 09000030509</u> 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" 1711 North Dale Mabry Highway Enter new principal offices address, if applicable: Lutz, Florida (Principal office address MUST BE A STREET ADDRESS) 33548 1711 North Dale Mabry Highway Enter new mailing address, if applicable: Lutz, Florida (Mailing address MAY BE A POST OFFICE BOX) 33548 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

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person—being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
CEO	John Boogades	1711 North Dale Mabry Highway	□ Add
		Lutz. Florida 33548	☐ Remove
COO	Brian Henderson	1711 North Dale Mabry Highway	
		Lutz, Florida 33548	Remove
			E Change
			□ Add
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reflective date is listed, the date i	nust be specific and cannot be prior to	date of filing or more than 90 day	( <b>optional)</b> s after filing.) Pursuant to 605.020
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tunent's effective date of the	reparament of state viccords.		
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record specifies a delay The 90th day after the r	red effective date, but not ecord is filed.	an effective time, at 12:	U1 a.m. on the earlier of
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June 7	2018		
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