

L09000004,3998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

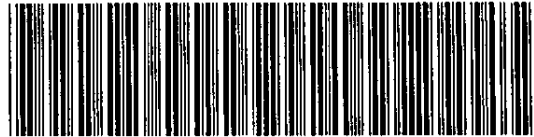
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700304078067

10/02/17--01037--015 **55.00

FILED
17 OCT -2 AM 8:49
TALLAHASSEE, FLORIDA

OCT-02-2017

Y CULKER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: US 1 Euclid, 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:

Scott Meitner

Name of Person

US 1 Euclid, LLC

Firm/Company

3340 N. US Highway 1

Address

Fort Pierce, FL 34946

City/State and Zip Code

scott@ameracat.com

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

RECEIVED
TALLAHASSEE, FLORIDA
17 OCT -2 AM 8:49

For further information concerning this matter, please call:

Scott Meitner 772 359-3641
Name of Person at () 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**

US 1 Euclid, 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 May 6, 2009 and assigned
Florida document number 409A00015447.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3340 N. US Highway 1

Fort Pierce, FL 34946

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3340 N. US Highway 1

Fort Pierce, FL 34946

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:

Scott Meitner

New Registered Office Address:

3340 N. US Highway 1

Enter Florida street address

Fort Pierce

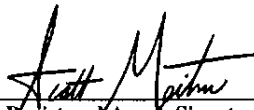
Florida 34946

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 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>	<u>Address</u>	<u>Type of Action</u>
MGR	Scott Meitner	3340 N. US Highway 1 Fort Pierce, FL 34946	☒ Add ☐ Remove ☐ Change
MGR	Susan D. Meitner	3340 N. US Highway 1 Fort Pierce, FL 34946	☒ Add ☐ Remove ☐ Change
MGR	Grayson S. Gilbert	407 Fernandina St. Fort Pierce, FL 34949	☐ Add ☒ Remove ☐ Change
MGR	Stephen A. Meitner	4315 S. Indian River Dr. Fort Pierce, FL 34982	☐ Add ☒ Remove ☐ Change ☐ Add ☐ Remove ☐ Change ☐ Add ☐ Remove ☐ Change

17 OCT - 2 AM 849
FBI
FORT PIERCE, FLORIDA

17 OCT -2 AM 8:49
FBI
FLORIDA

17 OCT -2 AM 8:49
ST. JAMES
ST. FLORIAN

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated September 17th, 2017

Typed or printed name of signee