

L09000057489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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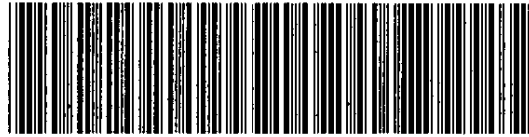
(Business Entity Name)

(Document Number)

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09 AUG 25 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 26 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Industrial and Engineering Consultants, 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:

Sean L. Roop

Name of Person

Industrial and Engineering Consultants, LLC

Firm/Company

18408 Oriole Road

Address

Fort Myers, FL 33967

City/State and Zip Code

~~seanlroop@tampabay.rr.com~~ (this is a temporary address until
E-mail address (to be used for future annual report notification)

seanlroop@msn.com

For further information concerning this matter, please call:

Sean L. Roop

Name of Person

at (239)

989-3581

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

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09 AUG 25 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Industrial and Engineering Consultants, LLC

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

09 AUG 25 AM 9:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 12, 2009 and assigned
Florida document number L09000057489

This amendment is submitted to amend the following:

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

No changes (use current LLC abbreviation)

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:

same

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Kelli Santerfeit

New Registered Office Address:

18408 Oriole Road

Enter Florida street address

Fort Myers

Florida

33967

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.

☒ Kelli J. Santerfeit
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

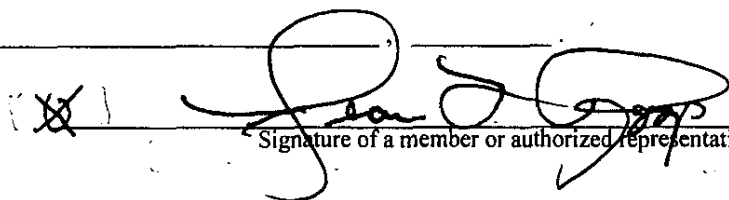
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Sean L. Roop	18408 Oriole Road Fort Myers, FL 33967	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Kelli Santerfeit	18408 Oriole Road Fort Myers, FL 33967	<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
			<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.)*

The only change that needs to be done is the Owner changed to "Sean L. Roop"
and the Representative changed to Kelli Santerfeit. This was an error by Intuit
when we ordered the LLC package. This is the ONLY change necessary.

Dated _____



Signature of a member or authorized representative of a member

Typed or printed name of signee