

LD9000062274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

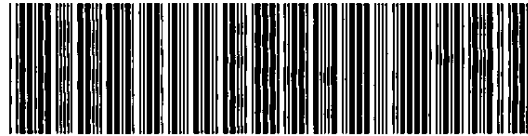
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/16/10--01015--001 **25.00

FILED
10 AUG 16 PM 3:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

S. HAWKES
AUG 17 2010
EXAMINER

S. HAWKES

AUG 17 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Purus Capital, 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 Lyons

Name of Person

Purus Capital, LLC

Firm/Company

23110 State Road 54 #161

Address

Lutz, FL 33549

City/State and Zip Code

slyons70@gmail.com

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

For further information concerning this matter, please call:

Sean Lyons

Name of Person

at (813)

765 7319

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**

Purus Capital, 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 6/26/2009 and assigned
Florida document number L09000062274.

FILED
JUN 26 2009
10 11 PM 3:22
CLERK OF STATE
TREASURY

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

23110 State Road 54 #161

(Principal office address MUST BE A STREET ADDRESS)

Lutz, FL 33549

Enter new mailing address, if applicable:

23110 State Road 54 #161

(Mailing address MAY BE A POST OFFICE BOX)

Lutz, FL 33549

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

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

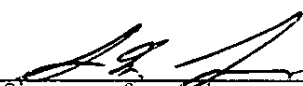
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|---|--|
| MGR | Sean Lyons | 23110 State Road 54 #161 Lutz, FL 33549 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | John Paul Melton, Jr. | 16506 Pointe Village Drive, Suite 201 Lutz, FL 33558 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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10 AUG 16 PM 3:22
CLERK OF FLORIDA
TALLAHASSEE

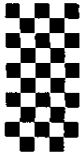
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated August 11, 2010


Signature of a member or authorized representative of a member

Sean Lyons

Typed or printed name of signee



**BOARD OF DIRECTORS' RESOLUTION ADDING AN
OFFICER OR DIRECTOR**

FILED
18 AUG 13 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Be it resolved that the following Manager, John Paul Melton, Jr. of Purus Capital, LLC (hereinafter referred to as Company) voted to adopt the following resolution:

RESOLVED, the immediate addition of Sean Lyons (hereinafter referred to as Individual) to his/her office as Manager of said Company is hereby authorized.

The undersigned, John Paul Melton, Jr., certifies that he or she is the duly appointed Secretary/Manager of Purus Capital, LLC and that the above is a true and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Company on June 16, 2010, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary/Manager of Purus Capital, LLC .

Dated: June 16, 2010

John Paul Melton, Jr.
Secretary/Manager