

L09000103836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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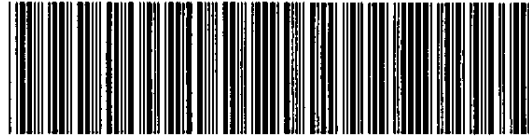
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
AUG 19 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Envision Product Development Group, 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:

Randall A. Fischer

Name of Person

Randall A. Fischer, P.A.

Firm/Company

2100 SE Ocean Blvd, Ste. 203

Address

Stuart, FL 34996

City/State and Zip Code

randall@rafischerattorney.com

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

For further information concerning this matter, please call:

Randall A. Fischer

772

463-7737

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

Envision Product Development Group, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 27, 2009 and assigned
Florida document number LU9000103836

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)

1241 Indian St. Unit 102

Stuart, FL 34997

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1241 Indian St. Unit 102

Stuart, FL 34997

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:

Randall A. Fischer

New Registered Office Address:

2100 SE Ocean Blvd, Ste. 203

Enter Florida street address

Stuart

City

Florida

34996

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

Title	Name	Address	Type of Action
MGR	Thomas Delattre	3721 Doubleton Dr. Stuart, FL 34997	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		678 SE Ashley Oaks Way	<input type="checkbox"/> Change
MGR	David Carson	Stuart, FL 34997	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		678 SE Ashley Oaks Way	<input type="checkbox"/> Change
AMBR	Toni Carson	Stuart, FL 34997	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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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 August, 12th, 2015

DAVID J. CARSON

Typed or printed name of signee