

L09000121432

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SEC. TARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 08 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **HOUSE FACTORY 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:

Gabriel A Angel

Name of Person

House Factory LLC

Firm/Company

328 SW Tomoka Springs Dr.

Address

Port St Luie, FL 34986

City/State and Zip Code

gabrielangel3@gmail.com

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

For further information concerning this matter, please call:

Gabriel Angel

Name of Person

at **772 240-4284**

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**

HOUSE FACTORY 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 12/22/2009 and assigned Florida document number L09000121432.

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:

(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:

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AR	Gabriel A. Angel	328 SW Tomoka Springs Dr. Port St Lucie, FL 34986	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gabriel A. Angel	328 SW Tomoka Springs Dr. Port St Lucie, FL 34986	<input checked="" 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
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article V of the Articles of Organization of House Factory LLC shall be amended to state:

ARTICLE V

The Company shall be managed by one managing member and one manager. Both of them can act alone and each one shall have all authority, rights and power in the management of the Company to do any and all acts and things necessary or advisable to effectuate the purposes of the Company.

The names and addresses of the appointed ones are:

MANAGING MEMBER:

MARIA E. RAMIREZ
328 SW TOMOKA SPRINGS DR
PORT ST. LUCIE, FL 34986

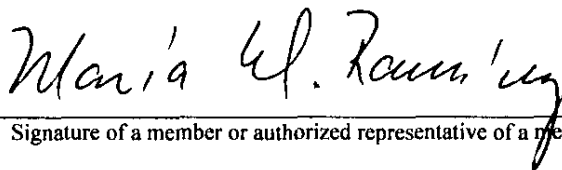
MANAGER:

GABRIEL A. ANGEL
328 SW TOMOKA SPRINGS DR
PORT ST. LUCIE, FL 34986

E. Effective date

E. Effective date, if other than the date of filing: _____ (Optional)
(The effective date must be specific, cannot be prior to the date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 30th, 2014



Signature of a member or authorized representative of a member

Typed or printed name of signee

FILED
14 MAY -2 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA