L10000005352

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EXAMINER

Bassett Consulting. LLC

"Specializing in Regulatory Compliance'& Registration"



November 8, 2010

Florida Dept. of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Articles of Amendment

Document #: L10000005352

To Whom It May Concern:

Our company represents our client **Advantage Metals LLC.**, in matters of state regulatory compliance.

Our client is submitting the attached articles of amendment <u>to remove</u> <u>one former managing member (Kim Harrell)</u>.

This comes through us from Laurence Sack, Managing Member for the company who can be contacted at: (954) 696-6249.

Our company appreciates your expeditious service and assistance in this regard. Please contact me directly if you have any additional questions regarding this filing.

Sincerely,

Bill Bassett

Regulatory Consultant &

Business Development Coordinator

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155

COVER LETTER

TO: Registration Division of C			
SUBJECT:	Advanta	ge Metals LLC	$arphi_{i}$
		ted Liability Company	3/1/26
	of Amendment and fee(s) are sub	<u>-</u>	ONOL ON
Please return all corres	pondence concerning this matter	to the following:	34
		Bill Bassett	
		Name of Person	
	Ba	assett Consulting, LLC	
		Firm/Company	
		52 Bunting Drive	
		Address	
	c	rawfordville, FL 32327	
		City/State and Zip Code	
	E-mail address: (ff@ConsultBassett.com to be used for future annual report notifica	tion)
For further information	n concerning this matter, please of	eall:	
	Bill Bassett	at (_850) 92	26-8811
Nam	e of Person	Area Code & Daytime T	Telephone Number
Englaced is a check for	r the following amount:		
	•		Fig. 00 Elling For
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	ILING ADDRESS:	STREET/COURIE	R ADDRESS:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Advantage Metals LLC (Name of the Limited Liability Company as it now appears on our records.)

(A Florida	a Limited Liability Company)	,	. 50
The Articles of Organization for this Limited Liability Florida document numberL10000005352	Company were filed on	01/14/2010	and assigned
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the li</u>	mited liability company he	<u>re</u> :	
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Comp	any," the designation "I	LC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADL			
	.		
Enter new mailing address, if applicable:		,	
Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office ad		our records, <u>enter t</u>	he name of the ne
Name of New Registered Agent:			
New Registered Office Address:			
	E	nter Florida street add	ress
		, 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 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 **Title** <u>Name</u> <u>Address</u> Type of Action **MGRM** Kim Harrell 200 Blanco Drive Wimberley, TX 78676 ☐ Add
☑ Remove ☐ Remove ☐ Add ☐ Remove Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_ Signature of a member of authorized representative of a member Typed or printed name of signee SACK

Page 2 of 2

Filing Fee: \$25.00



November 5, 2010 Re: Request for Removal of Kimberly Harrell 200 BLANCO DRIVE WIMBERLEY TX 78676

To Whom It May Concern:

On August 24, 2010, Advantage Metals LLC had a Board Meeting through teleconference with all active and silent partners in the company. During this meeting, it was decided that Kimberly Harrell would no longer be a managing partner with Advantage Metals LLC. The votes of Samantha Krager, Margaret Adams, Laurence Sack, and Steven Strickland were not contested by Kimberly Harrell, as per our Operating Agreement, we only need a majority consensus.

We would ask the Florida Department of Corporations to amend our documents effective immediately.

Sincerely,

Laurence Sack

President

Steven Strickland

Date

Vice President