

L10000005352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 NOV - 8 PM 4: 36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 NOV - 8 PM 4: 48

B. KOHR

NOV - 8 2010

EXAMINER

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 NOV -8 PM 4:48

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 to remove one former managing member (Kim Harrell).

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

Att:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Advantage Metals 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:

Bill Bassett

Name of Person

Bassett Consulting, LLC

Firm/Company

52 Bunting Drive

Address

Crawfordville, FL 32327

City/State and Zip Code

Staff@ConsultBassett.com

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

For further information concerning this matter, please call:

Bill Bassett

Name of Person

at (850)

926-8811

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

Page 1 of 2

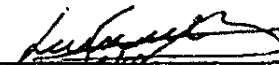
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Kim Harrell	200 Blanco Drive Wimberley, TX 78676	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____, _____.



 Signature of a member or authorized representative of a member
 LAURENCE SACK

 Typed or printed name of signee

**ADVANTAGE
METAL ADVISORS**


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.

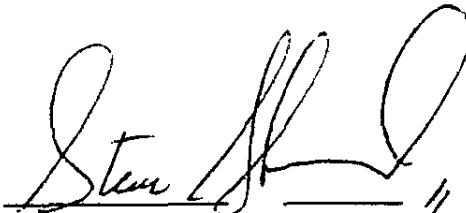
We would ask the Florida Department of Corporations to amend our documents effective immediately.

Sincerely,


Laurence Sack
President

Date

11/5/2010


Steven Strickland
Vice President

Date

11/5/2010