Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130000407553)))



H130000407553ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 Phone : (770)777-2091 Fax Number : (770)220-1943

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:		

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN UNITED TURF CARE, LLC

RECEIVED 3 FEB 21 AM 18: 46 ECHETARY OF STATE LLAHASSEE, FLORIDA

0
1
03
\$55.00

C. LEWIS

FEB 2 2 2013

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

### 7702201943 >>

#### **COVER LETTER**

UNITE	D TURF CARE, LLC	
SUBJECT:	Name of Limited Liability Company	
The enclosed Articles	of Amendment and fee(s) are submitted for filing.	
Please return all corre	espondence concerning this matter to the following:	
	Sharon K. Gray	
	Name of Person	
	Triad Professional Services, LLC Firm/Company	
	1720 Windward Concourse, Ste. 390	
	Address	
	Alpharetta, GA 30005	
	City/State and Zip Code	
	E-mail address: (to be used for future annual report notification)	
For further information	on concerning this matter, please call:	
Sharon K. Gray	770 777-2091	
Nan	ne of Person Area Code & Daytime Telephone Number	

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□\$30,00 Filing Fee &

Certificate of Status

□ \$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

■\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FILLED
SECRETARY OF STAIL
JIVISION OF CORPORATION

2013 FEB 21 AM 8: 46

# UNITED TURF CARE, LLC AMENDED AND RESTATED ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 608,411 of the Florida Statutes, this Florida limited liability company adopts the following Amended and Restated Articles of Organization, effective as of the date set forth below, which are intended to amend, restate and supersede the Articles of Organization of the Company filed with the Secretary of State of the State of Florida on March 10, 2010, as amended:

#### ARTICLÉ I NAME

The name of the Company is United Turf Care, LLC (the "Company").

210000026809

ARTICLE II

The mailing and street address of the principal place of business of the Company is:

1408 East Robinson Street Orlando, FL 32801

# ARTICLE III REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this Company is Paracorp Incorporated, 236 E. 6<sup>th</sup> Avenue, Tallahassee, Florida 32303.

## ARTICLE IV MANAGEMENT

The Company is to be managed under the direction of a Manager and is, therefore, a manager-managed company.

#### ARTICLE V MANAGERS

The following person is appointed as Manager of the Company to serve until his earlier resignation, removal from office or death:

Christian Engelmann 1408 East Robinson Street Orlando, FL 32801

#### ARTICLE VI FEDERAL EMPLOYER IDENTIFICATION NUMBER

The federal employer identification number of the Company is 80-0559932.

SGR/10671391 1

FILLED P 4/4 SECRETARY OF STATE DIVISION OF CORPORATION

2013 FEB 21 AM 8: 46

IN WITNESS WHEREOF, the undersigned person has executed these Amended and Restated Articles of Organization this <u>43</u> day of February, 2013.

Christian Engelmann, Authorized Representative