

#10000073832

OCT-21-2014 15:41

NORTON HAMMERSLEY

P. 01/05

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

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

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FULCRUM NORTH AMERICA LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NORTON HAMMERSLEY

P.02/05

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fulcrum North America 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:

Mary Eileen Watson

Name of Person

Fulcrum North America LLC

Firm/Company

1330 Orange Avenue #336

Address

Coronado, CA 92118

City/State and Zip Code

mowcps@att.net

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

For further information concerning this matter, please call:

Mary Eileen Watson

at (619) 522-0566

Name of Person

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

Fulcrum North America 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 July 13, 2010 and assigned Florida document number L10000073832.

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)

Mary E. Watson/ Fulcrum North America LLC

1330 Orange Avenue Suite 336

Coronado, CA 92118

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Fulcrum North America LLC

1330 Orange Ave, Suite 336

Coronado, CA 92118

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:

John M. Compton, Norton Hammersley, Lopez & Skokos PA

New Registered Office Address:

1819 Main Street, Suite 610

Enter Florida street address

Sarasota

, Florida 34236

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 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.

John M. Compton

If Changing Registered Agent, Signature of New Registered Agent

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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>
--------------	-------------	----------------	-----------------------

MGR	John Tyrus Daugherty	2916 Seasons Blvd	<input type="checkbox"/> Add
-----	----------------------	-------------------	------------------------------

		Sarasota, FL 34240	<input checked="" type="checkbox"/> Remove
--	--	--------------------	--

MGR	Mary Eileen Watson	1330 Orange Ave, Suite 336	<input checked="" type="checkbox"/> Add
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		Coronado, CA 92118	<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to 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 October 20, 2014

Mary Eileen Watson

Signature of a member or authorized representative of a member

Mary Eileen Watson

Typed or printed name of signer

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Filing Fee: \$25.00

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