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2011 APR 25 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

APR 26 2011

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Integrity Products of Sarasota, 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:

David H. Soucie, Jr.

Name of Person

Integrity Products of Sarasota, LLC

Firm/Company

7345 International Place, Suite 106

Address

Sarasota, FL 34240

City/State and Zip Code

dave@iposusa.com

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

For further information concerning this matter, please call:

David H Soucie, Jr.

Name of Person

at (941)

378-3030

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

FILED

2011 APR 25 PM 4:00

Integrity Products of Sarasota, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/07/2010 and assigned
Florida document number L10000105382.

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:

7345 International Place, Suite 106

(Principal office address MUST BE A STREET ADDRESS)

Sarasota, FL 34240

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:

David H. Soucie, Jr.

New Registered Office Address:

7345 International Place, Suite 106

Enter Florida street address

Sarasota,

Florida

34240

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 Changing Registered Agent, Signature of New Registered Agent

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	David H. Soucie, Jr.	7345 International Place Suite 106 Sarasota, FL 34240	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	David H. Soucie, Sr.	7345 International Place Suite 106 Sarasota, FL 34240	<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

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

David H. Soucie, Sr. retired on December 31st, 2010 and transferred his
ownership interest to the LLC and David H. Soucie, Jr. personally. David H.
Soucie, Jr. is now the sole owner of the LLC.

The LLC now has a Federal Tax ID #: 45-1337176 (see attached)

Dated

April 19th, 2011

Signature of a member or authorized representative of a member

David H. Soucie, Jr.

Typed or printed name of signee

2011 APR 25 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**EIN Assistant**

Your Progress: 1. Identity 2. Authenticate 3. Addresses 4. Details 5. EIN Confirmation

Congratulations! Your EIN has been successfully assigned.

EIN Assigned: 45-1337176

Legal Name: INTEGRITY PRODUCTS OF SARASOTA LLC

IMPORTANT:

Save and/or print this page and the confirmation letter below for your permanent records.

The confirmation letter below is your official IRS notice and contains important information regarding your EIN.



CLICK HERE for Your EIN Confirmation Letter

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