L11000055171

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SECRETARY OF STATE DIVISION OF CORPORATIONS



COVER LETTER

TO:

TO:	Registration Se Division of Co					
SUBJE	·CT·	GERMANO TE	ECHNOLOGIES, LLC			
30 5 31	<u> </u>		ted Liability Company			
The en	closed Articles of	`Amendment and fee(s) are sub	omitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
R			OBERT C GERMANO			
			Name of Person			
GERM		GERMA	NO TECHNOLOGIES, LL	С		
7		•	Firm/Company			
		754	8 BENTONSHIRE AVE			
			Address			
		\\/\	IDEDMEDE EL 34786			
		WINDERMERE, FL 34786 City/State and Zip Code GERM1833@GMAIL.COM E-mail address: (to be used for future annual report notification)				
	City/State and Zip Code GERM1833@GMAIL.COM E-mail address: (to be used for future annual report notification)					
r c	n	·	·	fication)		
For Iur	ther information c	concerning this matter, please c	all:			
	ROBE	RT C GERMANO	at (_321)	289-2930		
	Name o	of Person	Area Code & Daytin	ne Telephone Number		
Enclose	ed is a check for t	he 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)		
	Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COUR Registration Section Division of Corpo Clifton Building 2661 Executive Co Tallahassee, FL 32	on rations enter Circle		



RECEIVED

11 AUG 25 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 1, 2011

ROBERT C GERMANO 7548 BENTONSHIRE AVE WINDERMERE, FL 34786

SUBJECT: GERMANO TECHNOLOGIES, LLC

Ref. Number: L11000055171

We have received your document for GERMANO TECHNOLOGIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 011A00015869

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 AUG 25 MB (D: 00

Zip Code

(Name of the Limited Liability Compa	NULUGIES, LLC
(Name of the Limited Liability Compa (A Florida Limited L	Liability Company)
The Articles of Organization for this Limited Liability Company	were filed onL11000055171 and assigned
Florida document number05/10/11	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
·	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	501 CENTRE STREET
(Principal office address MUST BE A STREET ADDRESS)	STE 121
	FERNANDINA BEACH, FL 32034
Enter new mailing address, if applicable:	7548 BENTONSHIRE AVE
(Mailing address MAY BE A POST OFFICE BOX)	WINDERMERE, FL 34786
	•
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	Florida

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.

City

If Changing Registered Agent, Signature of New Registered Agent

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

MGR'= Manager

	<u>Name</u>	Address	Type of Action
			
			Add Remove
			Add
			Remove
			Add Remove
·			Add
			Remove
			Add Remove
			
			Add
			Remove
If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.,)
bui	recpal Address: 501 Cer Fernandina Beach, F	stre Street STE121	
F	FernAndina Beach, F	L 37034	
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	MINORE INCER O / PC	> 9 / 86	— 🚪 RP0
ted	111		RPORATION OF THE PROPERTY OF T
	IMC	J	E CORPORATIONS
	Signature of a member Robert C	or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00