

L11000084337

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FILED
12 MAY -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY -7 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMERITEK HOMEBUILDERS 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 LEFLER

Name of Person

AMERITEK HOMEBUILDERS LLC

Firm/Company

16 SHADY LANE

Address

TEQUESTA FLORIDA 33469

City/State and Zip Code

blnidev1@yahoo.com

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

For further information concerning this matter, please call:

JON LEFLER

Name of Person

at (**561**)

509-6581

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**

AMERITEK HOMEBUILDERS LLC.

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

FILED
12 MAY -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JULY 21, 2011 and assigned
Florida document number L11000084337.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

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	WILLIAM LEFLER	16 SHADY LANE	<input checked="" type="checkbox"/> Add
		TEQUESTA FLORIDA	<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 APRIL 24, 2012

Andrew Dulcie

Signature of a member or authorized representative of a member

ANDREW DULCIE

Typed or printed name of signee

FILED
12 MAY - 3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF ORGANIZATIONAL
MEETING OF AMERITEK HOMEBUILDERS, LLC**

The organizational meeting of the members of AMERITEK HOMEBUILDERS, LLC, was held on April 23, 2012 pursuant to a written waiver of notice signed by all members. The following members were present at the meeting: ANDREW M. DULCIE

Brian Karl was appointed Secretary of the meeting.

The Secretary presented the Articles of Organization, which had been filed for the LLC, and the Articles were approved and ratified by the members. The Secretary was instructed to file a copy of the Articles of Organization with the LLC records.

The Secretary presented a proposed Operating Agreement for the regulation of the affairs of the LLC. The proposed Operating Agreement was reviewed and examined by the members, and, upon motion duly made, seconded and unanimously passed, was adopted as the Operating Agreement of the LLC and between the members. Each member signed the Operating Agreement.

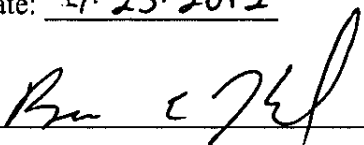
The next order of business was the appointment of the initial managers of the LLC. The following were nominated: ANDREW M. DULCIE and William Lefler the above named persons were approved as managers of the LLC by unanimous vote of all the members.

Upon motion duly made, seconded and unanimously passed, it was voted that the initial Membership Interests in the Company shall be set forth in Exhibit A of the Operating Agreement and are equal to the following:

ANDREW M. DULCIE	PERCENT OF OWNERSHIP 50%
William Lefler	PERCENT OF OWNERSHIP 50%

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

Date: 4.25.2012



Secretary