

L11000097365

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC 20 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KEYPLEX MANUFACTURIN, 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:

JOHN GERALD O'CONNOR

Name of Person

KEYPLEX MANUFACTURING, LLC

Firm/Company

1155 LOUISIANA AVENUE, STE. 207

Address

WINTER PARK, FLORIDA 32789

City/State and Zip Code

GOC@KEYPLEX.COM

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

For further information concerning this matter, please call:

JOHN GERALD O'CONNOR

Name of Person

at (**407**) **682-6500**
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

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KEYPLEX MANUFACTURING, LLC

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

The Articles of Organization for this Limited Liability Company were filed on August 22, 2011 and assigned
Florida document number L11000097365.

This amendment is submitted to amend the following:

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

NO CHANGE

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:

NO CHANGE

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

NO CHANGE

(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:

NO CHANGE

New Registered Office Address:

Enter Florida street address

, Florida

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

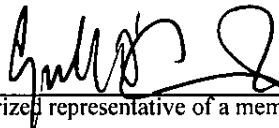
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	ANNE WODENSHEK	1155 LOUISIANA AVENUE, STE. 207 WINTER PARK, FL 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)*

SEE ATTACHED SCHEDULE D

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TALLAHASSEE, FLORIDA

Dated DECEMBER 20, 2011


Signature of a member or authorized representative of a member

JOHN GERALD O'CONNOR

Typed or printed name of signee

ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KEYPLEX MANUFACTURING, LLC

SCHEDULE D ATTACHEMENT

D. OTHER CHANGES OF INFORMATION TO THE ARTICLES OF ORGANIZATION ARE AS FOLLOWS:

1. PERCENT OF OWNERSHIP SHOULD BE CHANGED TO THE FOLLOWING:
 - a. O'CONNOR INTERNATIONAL = 80%
 - b. ANNE WODENSHEK = 20%
2. CHANGES TO CAPITAL CONTRIBUTIONS
 - a. UNDER ARTICLE II, CAPITAL CONTRIBUTIONS, THE INITIAL CAPITAL CONTRIBUTION SHOULD BE \$600,000 AS THE AGREED TOTAL VALUE OF PROPERTY AND CASH.
3. BREAKDOWN OF CAPITAL CONTRIBUTION SHOULD BE AS FOLLOWS:
 - a. O'CONNOR INTERNATIONAL, LLC = \$480,000
 - b. ANNE WODENSHEK = \$120,000

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