

#L11000099401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500250081165

07/26/13--01011--017 **50.00

FILED
13 JUL 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUL 29 2013

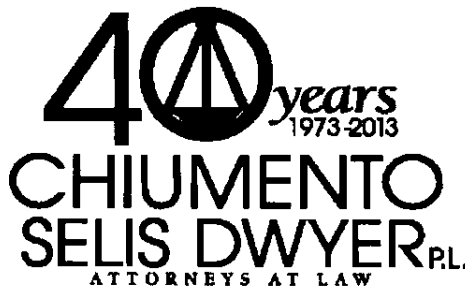
Chiumento & Associates, P.A.
Michael D. Chiumento
Michael D. Chiumento III
Ronald A. Heriel

Scott Alan Selis, P.A.
Scott A. Selis

Marc E. Dwyer, P.A.
Marc E. Dwyer

Lewis A. Berns, P.A.
Lewis A. Berns
Of Counsel

Andrew C. Grant, P.L.
Andrew C. Grant
Of Counsel



A P.L.L.C. of P.A.s

Reply To:
Palm Coast
145 City Place, Suite 301
Palm Coast, FL 32164
386-445-8900 Tel
386-445-6702 Fax

Daytona Beach
(by Appointment Only)
1540 Cornerstone Blvd., Suite 200
Daytona Beach, FL 32117
386-868-5337 Tel

E-mail: michael3@palmcoastlaw.com
Website: palmcoastlaw.com

July 23, 2013

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1. Hortento, LLC
2. Lean Local, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above limited liability companies, together with our firm's check in the total amount of \$50.00 representing your filing fee. If all is in order, kindly file the Articles and return copies of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey
Legal Assistant
encl.

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
HORTENTO, L.L.C**

FILED
13 JUL 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: Hortento, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: August 29, 2011
- THIRD: The Articles of Organization of Hortento, L.L.C. are hereby amended as follows:

ARTICLE VII – MANAGEMENT

The management of the Limited Liability Company shall be by the Members. Notwithstanding the foregoing, the Members hereby initially delegate the conduct of the Limited Liability Company's day-to-day business to the President, who shall have the authority to take all actions deemed necessary or desirable by it in the daily operations of the Company, except as otherwise provided herein. Robert Pawa shall be and hereby is appointed the President of the Company. Such appointment as the President shall be for as long as all the Members so agree.

ARTICLE XII. DIRECTORS

The Company shall have seven (7) directors. The number of directors may be increased or decreased from time to time.

ARTICLE XIII. INITIAL DIRECTORS

The names and post office addresses of the members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Michael D. Chiumento III	145 City Place, Suite 301 Palm Coast, FL 32164
Anthony J. Lostaglio	62 Waterview Drive North Palm Coast, FL 32137
James Kolka	6 North 601 Route 31 Street Charles, ILL 60175

Robert Pawa

309 East Ocean Avenue
Suite 203
Lantana, FL 33462

Mark Woolery

527 Woodhill Court
Grapevine, TX 76051

Duane Sizemore

900 Gallery Court
Bunnell, FL 32110

Tedd Annis

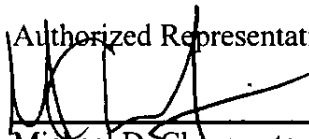
14265 Smith Sundry Road
Delray Beach, FL 33446

The foregoing Amendment was adopted by the members of the Company on this 22 day of July, 2013.

The aforesaid Amendment to the Articles of Organization of Hortento, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: July 28, 2013

Authorized Representative of a Member



Michael D. Chimento, III