

L11000136578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

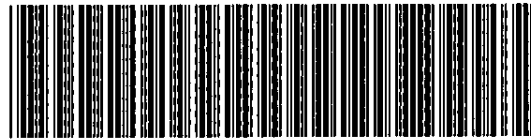
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

APR 10 2012

EXAMINER



800227481748

04/09/12--01029--021 **30.00

FILED
12 APR -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sunroc, 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:

Scott Willemssen

Name of Person

Sunroc, LLC

Firm/Company

3980 Sunset Lake Drive

Address

Lakeland, Florida 33810

City/State and Zip Code

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

For further information concerning this matter, please call:

Scott Willemssen

Name of Person

at (**863**) **557-2541**

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

**Unanimous Consent of Members To
Amend Articles of Organization
of
Sunroc, LLC, a Florida Limited Liability Company**

The undersigned, being all of the Members of Sunroc, LLC, a Florida limited liability company (the Company), hereby consent to the following amendment to the Articles of Organization of the Company:

Article IV of the Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

ARTICLE IV. MANAGEMENT AND AGENCY AUTHORITY.

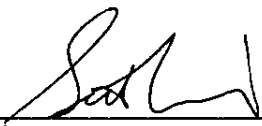
The Company shall be managed by its below-named Managing Member who shall have the sole authority to bind the Company and execute documents on the Company's behalf, as its agent, to wit:

<u>Name</u>	<u>Address</u>
SCOTT WILLEMSSEN	3980 Sunset Lake Drive Lakeland, Florida 33810

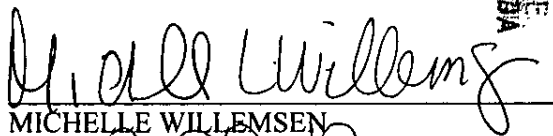
The undersigned hereby designate Scott Willemssen as the authorized person to have prepared and to execute and file the Articles of Amendment for the purpose of effecting the foregoing amendment.

To evidence our consent, we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that Scott Willemssen place this document among the records of the Company.

MEMBERS:



SCOTT WILLEMSSEN
Dated: 2-22-12



MICHELLE WILLEMSSEN
Dated: 2-22-12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR -9 PM 12:15

FILED