

L12000003361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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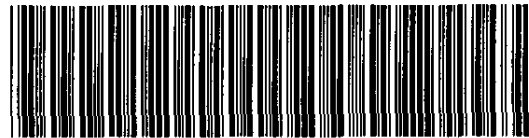
(Business Entity Name)

(Document Number)

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FILED
12 MAY 29 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. G. MAY 30 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SAINT GEORGE INDUSTRIES, 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:

PATRICK A. STALLINGS

Name of Person

SAINT GEORGE INDUSTRIES, LLC

Firm/Company

1692 W. 33RD PLACE

Address

HIALEAH, FL 33012-4513

City/State and Zip Code

PAT.STALLINGS@STGEORGEINDUSTRIES.COM

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

For further information concerning this matter, please call:

Pat Stallings

Name of Person

at (**786**)

212-1176

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**

SAINT GEORGE INDUSTRIES, LLC

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

FILED:
12 MAY 29 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/09/2012 and assigned
Florida document number L12000003361.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

1629 W. 33rd Place

Hialeah, FL 33012-4513

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1629 W. 33rd Place

Hialeah, FL 33012-4513

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:

New Registered Office Address:

1629 W. 33rd Place

Enter Florida street address

Hialeah

City

, Florida

33012-4513

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	PATRICK A. STALLINGS	1629 W. 33rd Place Hialeah, FL 33012-4513	☐ Add ☐ Remove
MGRM	KARAN L. CERUTTI	1629 W. 33rd Place Hialeah, FL 33012-4513	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated MAY 24, 2012

Signature of a member or authorized representative of a member

PATRICK A. STALLINGS, Member

Typed or printed name of signee

FILED
12 MAY 29 PM 4:04
CLERK OF STATE
TALLAHASSEE, FLORIDA