

JUN/01/2012/FRI 09:54 AM

FAX No.

P. 001

6/1/12

Division of Corporations

**L120001435106967**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000143510 3)))



H120001435103ARCR

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : STEWART H LAPAYOWKER PA  
Account Number : I20080000091  
Phone : (954) 202-9600  
Fax Number : (954) 202-9601

12 JUN -1 AM 11:05  
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TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Mike.Arthur888@gmail.com

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12 JUN -1 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BORING HOLES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

**D. BRUCE**

JUN 04 2012

EX-1057

JUN/01/2012/FRI 09:54 AM

FAX No.

P. 002

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Boring Holes, 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:

Stewart H. Lapayowker

Name of Person

Stewart H. Lapayowker, P.A.

Firm/Company

5360 NW 20th Terrace, Suite 205

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

SHL@SHLPA.COM

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

For further information concerning this matter, please call:

Stewart H. Lapayowker

Name of Person

at ( 954 )

202-9600

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Boring Holes, 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 5/17/12 and assigned  
Florida document number L12000066967.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

**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:

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:

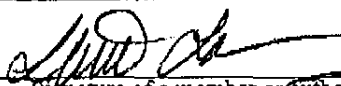
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Michael Arthur	17960 SE 158 CT Weirsdale FL 32195	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Anita De Villegas	17571 S.E. 159th Terrace Weirsdale FL 32195	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Anita De Villegas	17571 S.E. 159th Terrace Weirsdale FL 32195	<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

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

Dated May 31, 2012



Signature of a member or authorized representative of a member

Stewart H. Kapayouker

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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