

L17 0000 94663

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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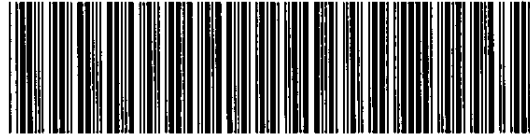
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BOXX, 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:

DEBBIE FAULKNER, ESQ.

Name of Person

THE FAULKNER FIRM, P.A.

Firm/Company

3106 Alt. US 19 N., Suite B

Address

Palm Harbor, Florida 34683

City/State and Zip Code

Debbie@thefaulknerfirm.com

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

For further information concerning this matter, please call:

DEBBIE FAULKNER, ESQ.

727
at ()

781-7428

Name of Person

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**

BOXX, 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 July 23, 2012 and assigned
Florida document number L12000094663.

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 contain 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)

35796 US Highway 19 N.

Palm Harbor, Florida 34684

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:

Debbie Faulkner, Esq.

New Registered Office Address:

3106 Alt. US 19 N. Suite B

Enter Florida street address

Palm Harbor

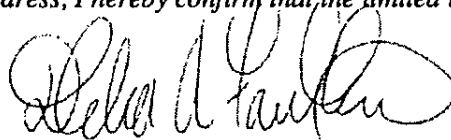
, Florida 34683

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GARY S. ROSS	3141 Lake Valencia Lane E	<input checked="" type="checkbox"/> Add
		Pam Harbor, Florida 34684	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	TERESA BRANDAU	6637 Sweetgum Drive	<input type="checkbox"/> Add
		New Port Richey, Florida 34655	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	JOSEPH BRANDAU	6637 Sweetgum Drive	<input type="checkbox"/> Add
		New Port Richey, Florida 34655	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	WES GERCZAK	2246 Indian Key Drive	<input type="checkbox"/> Add
		Holiday, Florida 34691	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Laura Gerczak	2246 Indian Key Drive	<input type="checkbox"/> Add
		Holiday, Florida 34691	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Please See Attached for the revised Articles of Organization

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 5-8-15, _____

Quinn Braola

Signature of a member or authorized representative of a member

Teresa Brandon

Typed or printed name of signee

**REVISED ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the limited liability company is: **BOXX, LLC** ("LLC").

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

35796 US Highway 19 N.
Palm Harbor, Florida 34684

ARTICLE III – Written Operating Agreement

Any operating agreement entered into by the Members of the Limited Liability Company and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members of Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

ARTICLE IV – Employer Identification Number

The Employer Identification Number associated with Boxx, LLC is:

46 – 0656690

ARTICLE V – Membership Shares

The number of shares the Limited Liability Company is authorized to issue is:

2,000,000

ARTICLE VI – Authorized Member

The name and address of the person authorized to manage the Company are:

Mr. Gary S. Ross (MGR)
3141 Lake Valencia Lane E.
Palm Harbor, Florida 34684

ARTICLE VII: Effective Date.

The effective date shall be the date of filing.

ARTICLE VIII- Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Debbie Faulkner, Esq.

Name

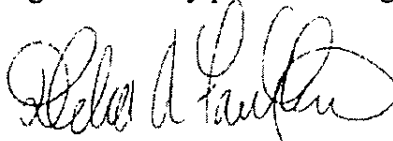
3106 Alternate Us 19 North Suite B

Florida street address (P.O. Box **Not** acceptable)

Palm Harbor, FL 34683

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 605, F.S.



Registered Agent Signature

Signature of Member or an authorized representative of a member. (In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155 F.S.)



Teresa Brandau, Former Managing Manager



Gary S. Ross, Managing Member as of
May 8, 2015

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