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.

(((H130000178673)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

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

Email Address:

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HAMMERHEAD MOTORS LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

RECEIVED JAN 23 AM 7: 00 CRE ARY OF STATE

Électronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY EXAMINER JAN 24 2013 To: Been 1 of 6

# **FAX COVER SHEET**

то		
COMPANY		
FAX NUMBER	18506176383	
FROM	Tony Burroughs	
DATE	2013-01-23 13:32:41 PST	
RE	FL SOS - LZ Order 505546738	<u> </u>

#### **COVER MESSAGE**

This email and any attachments to it may be confidential. If this email was sent to you in error, please notify me immediately by reply email, and please do not use, distribute, retain, print, or copy the email or any of its attachments. LegalZoom is not a law firm and can only provide self-help services at your specific direction. LegalZoom.com, Inc. is a registered and bonded legal document assistant, #0104 Los Angeles County (exp. 12/13), and is located at 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203.

WWW.EFAX.COM

JAN-22-2013(TUE) 16:46

STORM TIGHT WINDOWS INC

E001003 P. 001003 INCK このでは、1001003 P. 001003 P. 001003

### **COVER LETTER**

	distration Section  ision of Corporations		
SUBJECT	HAMMERHEAD MOTORS LLC		
	(Name of Limited Lisbility Company)		
The enclose	Articles of Amendment and fee(s) are submitted for filing.		
Please retur	all correspondence concerning this matter to the following:		
	Barbara Dang	>	
	(Name of Person)	2013 JAN 23 [水泽状形态]	
	Legalzoom.com, Inc.		
	(Firm/Company)	N2	7
	100 W. Broadway Suite 100		T
	(Address)	M 99	
	Glendale, CA 91210	8. SJ	-
	(City/State and Zip Code)		
For further	nformation concerning this matter, please call:		
Barbara	Dang at (323 ) 962-8600 (Name of Person) (Area Code & Daytime Telephone Number)	<del></del>	
Enclosed is	a check for the following amount;		
<b>525.00</b> 1	Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified Copy	of Status &	

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

JAN-22-2013(TUE) 16:47

STORM TIGHT WINDOWS INC

HAMMEDHEAD MOTORS II A

(FAX)561 292 3562

P. 002/003

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Con (A Florida Limite	ipany as it now appears on our re- ed Liability Company)	ords.)
The Articles of Organization for this Limited Liability Compa	nny were filed on 11/29/2012	and assigned
Florida document number <u>L12000149768</u>		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited l	la bility company here:	
The new name must be distinguishable and end with the words "L"L.L.C."	lmited Liability Company," the desi	ignation "LLC" or the abbreviation
B. If amending the registered agent and/or registered		s, enter the name of the new
registered agent and/or the new registered office address l	<u>ıcre</u> :	74. <b>2</b> 9
		2013
Name of New Registered Agent:		
		N in
New Registered Office Address:	(Fatan Flowida	<u>ώ</u> ω
	(Enter Pioriaa	street address)
		lorida <u>ES</u>
	(Clty)	(Zip Code) 5
		5
New Registered Agent's Signature, if changing Registered Age	nt:	

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)

Page 5 of 5

JAN-22-2013(TUE) 16:47

STORM TIGHT WINDOWS INC

(FAX)561 292 3562

P. 003/003

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>	Name	Address	Type of Action
MGRM.	WETHERINGTON, BRYAN	5573 LAKESHORE VILLAGE CIRCLE LAKE WORTH FL 33463	∏ Add ✓ Remove
			Add Remove
			Add Remove
***************************************			Add Remove
<del></del>			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(s	) here: (Attach additional sheets, if necessary.)	<b>20</b>
			FIL 2013 JAN 23
Dated 01/2	22 2013		M & 57
<u> </u>	ames Wetherington	authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00