

L13000001130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

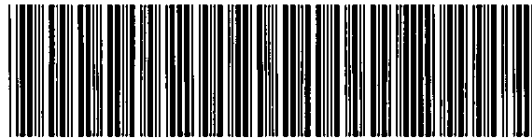
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

COOL SEAL GASKETS OF CENTRAL

FLORIDA, LLC

Signature \_\_\_\_\_

Requested by: SETH

10/20/15

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION OF COOL SEAL GASKETS  
OF CENTRAL FLORIDA, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COOL SEAL GASKETS OF CENTRAL FLORIDA LLC, ("Company")** a limited liability company organized and existing under and by virtue of the Revised Limited Liability Company Act, Chapter 605 of Florida Statutes ("Act") **DOES HEREBY CERTIFY:**

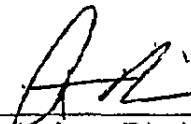
**FIRST:** The original Articles of Organization of the Company, were filed with the Secretary of State of the State of Florida on January 3, 2013 ("**Original Articles**") by document number L13000001130 and Amended Articles of Organization were filed on July 6, 2015 ("**Amended Articles**")

**SECOND:** The Members of the Company, acting in accordance with the Company's Amended and Restated Operating Agreement, duly adopted, effective as of October 19, 2015, a resolution that replaced, in their entirety, the Initial Articles and Amended Articles with the Second Amended Articles of Organization attached hereto as Exhibit A (the "**New Amendment**").

**THIRD:** That said New Amendment was adopted in accordance with Section 605.0202 of the Act.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by its Manager this 20<sup>th</sup> day of October, 2015

**COOL SEAL GASKETS OF  
CENTRAL FLORIDA LLC**



\_\_\_\_\_  
Anthony Ricciardo, Manager

*"Exhibit A"*

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**SECOND AMENDED ARTICLES OF ORGANIZATION  
FOR  
COOL SEAL GASKETS OF CENTRAL FLORIDA LLC,**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Limited Liability Company is: COOL SEAL GASKETS OF CENTRAL FLORIDA LLC (the "Company").

**ARTICLE II**

The street address of the principal office of the Company is: 621 SOUTH DEERWOOD AVENUE, ORLANDO, FL. 32825

**ARTICLE III**

The purpose for which the Company is organized is: creation, development and production and commercialization of an electronic dance movement event and all necessary business related thereto.

**ARTICLE IV**

The original Articles of Organization for the Company were filed on January 3, 2013 and assigned Document Number L13000001130, and subsequently, were amended by Articles of Amendment to the Articles of Organization filed on July 6, 2015.

**ARTICLE V**

The name and street address of the registered agent is:

Anthony Ricciardo  
621 South Deerwood Avenue  
Orlando, Fl. 32825

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.

Registered Agent Signature: ANTHONY RICCIARDO

By: 

#### ARTICLE VI

Pursuant to Section 605.0407, the Company shall be Manager Managed.  
The name and address of the Manager is:

Anthony Ricciardo  
621 South Deerwood Avenue  
Orlando, FL 32825

#### ARTICLE VII

The effective date for this Second Amended Articles of Organization shall be: October 20, 2015

#### REQUIRED SIGNATURE:



**Signature of a member or an authorized representative of a member.**

(In accordance with section 605.0205(3), 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.)

ANTHONY RICCIARDO

\_\_\_\_\_  
Typed or printed name of signee

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