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2014 MAR -6 PM 5: 02
SEURETARY OF STATE

K. SALY EXAMINER

MAR -7 2014

Foss Blasting Solutions, LLC 2545 Venice Drive Palm Beach Gardens, FL, 33401 Tel: (561) 635-3511

Dear Florida Department of State of Division of Corporations,

Please see the enclosed amendment adding Tiffany Davis and Catherine Douglas as Managing Members to Foss Blasting Solutions, LLC. Enclosed you will find check for \$60.00 to pay for the filing fee, certificate of status and certified copy.

You can mail all documents to the attention of Andrew Foss at Foss Blasting Solutions:

Foss Blasting Solutions Attn: Andrew Foss 2545 Venice Drive Palm Beach Gardens, FL 33410

Also, upon looking at my company listing on Sunbiz.org, I noticed that our FEI/EIN Number was not listed. Can you please list our FEI/EIN Number?

FEI/EIN Number: 46-1805797

If you have any questions you may contact me directly at (561) 309-5718.

Sincerely,

Andrew Foss

Foss Blasting Solutions, LLC

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: FOSS Blasting Solutions, 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:
Andrew Foss Name of Person
Foss Blusting Solutions, LCC Firm/Company
2545 Venice Drive Address
Palm Beach Cardens, FL 33410 City/State and Zip Code
Andrew F-055 @ Hofmail. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Andrew Foss at (501) 309-5718 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) □ \$30.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 STREET/COURIER ADDRESS: Registration Section Division of Corporations Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

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

2014 MAR -6 PM 5: 02

Foss Blusting Solutions, 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 January 15, 2013 and assigned Florida document number 4/300000 7349.

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 Liabi	lity 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)	

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

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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Mar AMBR = Aut	nager thorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>MGR</u> M	Tiffany Davis	2545 Venice Drive Paim Beach Gardens, FL 334	10 PAdd
			Remove
HGRH	Catherine Dauglas	2545 Venice Drive Paim Beach Gardens, FL	3341 6 0 2 76dd
			□ Remove
		······································	LI Add
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			□ Remove

			
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he effective date must b	e specific, cannot be prior to stiled by the Florida Departs	o date of receipt or filed date and timent of State)	cannot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00