

L13000057263

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 2 2015

T. BROWN

The Law Office Of
WILLIAM E. HAWKINS, JR. PL
A Professional Limited Liability Company

William E. Hawkins, Jr., Esq.*
*Certified Real Estate Instructor

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January 13, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

RE: Extreme Metal Fabricators, LLC
Document No.: L13000057263

Registration Section:

Enclosed is an original and copy of the Articles of Amendment and a check in the amount of **\$55.00** for the above named company. Please file the above listed item and return a certified copy to me.

Please use the following email address for purposes of the annual report:
celebratinglife@live.com.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,

/s/ William E. Hawkins, Jr.
William E. Hawkins, Jr.

/weh
Enc.

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EXTREME METAL FABRICATORS, LLC**
(Document No. No. L13000057263)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 605 Florida Statutes, **EXTREME METAL FABRICATORS, LLC** (the "Company"), adopts the following Amendment to the Articles of Organization. The Articles of Organization for this Limited Liability Company were filed on **April 18, 2013** and assigned Florida document number **L13000057263**. There is no discrepancy between the Company's Articles of Organization, other than the inclusion of amendments adopted pursuant to the Florida Statutes, and the omission of matters of historical interest.

AMENDMENT

1. Article V shall be amended as follows:

The names and addresses of the Managers are:

Paul Filipe, Manager
2160 SW Poma Drive
Palm City, FL 34990

John Rose, Manager
PO Box 822
Palm City, FL 34990

(Note: Jesus Lara is no longer a Member or Manger)

2. An Article VII shall be added as follows:

ARTICLE VII – Management by Managers:

The Manager(s) shall have the full and exclusive right, power, and authority to manage the affairs of the Company and to bind the Company, to make all decisions, and to do or cause to be done any and all acts or things deemed by the Members to be necessary, appropriate, or desirable to carry out or further the business of the Company, unless such acts, decisions or things otherwise require the approval of the Members pursuant to the Operating Agreement. If more than two Managers are elected and appointed, all decisions and actions of the Managers shall be made by majority vote of the Managers if acting either at a meeting or by written consent. The Person(s) who is (are) elected and appointed as Manager(s) shall serve in that (those) office(s) at the pleasure of the Members and until his, her, or their successors are duly elected and appointed by the affirmative vote of all the Members.

ADOPTION OF AMENDMENT

The foregoing amendments were adopted by the affirmative vote of all the members.

DATED: December 4, 2014

Paul Filipe
PAUL FILIPE, Manager