

L13000065441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

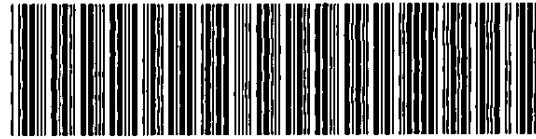
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13 MAY 28 AM 10:37
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

MAY 29 2013

B. KOHR

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **XGeN 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:

Cindi Infiesto

Name of Person

XGeN Solutions LLC

Firm/Company

13410 Parker Commons Blvd, #101

Address

Fort Myers, FL 33912

City/State and Zip Code

cindi@legmgt.com

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

For further information concerning this matter, please call:

Cindi Infiesto

Name of Person

at (**239**) **707-6000**

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

FILED
13 MAY 28 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

XGeN Solutions LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
13 MAY 28 AM 10:37
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 1, 2013 and assigned
Florida document number L1300006444 ⁶⁵⁴⁴¹

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with 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)

N/A

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:

Cindi Infesto

New Registered Office Address:

13410 Parker Commons Blvd, Suite 101

Enter Florida street address

Fort Myers

City

Florida

33912

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 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.

Cindi Infesto

If Changing Registered Agent, Signature of New Registered Agent

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGMR</u>	<u>Steffen Bighams</u>	<u>13410 Parker Commons Blvd , Suite 101</u>	<input type="checkbox"/> Add
		<u>Fort Myers, FL 33912</u>	<input checked="" type="checkbox"/> Remove
<u>MGMR</u>	<u>Adam Infliesto</u>	<u>13410 Parker Commons Blvd , Suite 101</u>	<input checked="" type="checkbox"/> Add
		<u>Fort Myers, FL 33912</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated May 23, 2013



Signature of a member or authorized representative of a member

Nicolas Infiesto

Typed or printed name of signee

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Filing Fee: \$25.00