

213000072002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

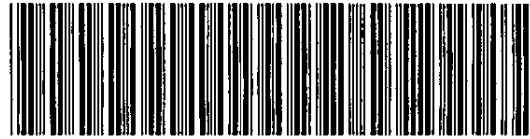
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 FEB 20 AM 11:04

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fire Control Group 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:

William Rich
Name of Person

Fire Control Group L.L.C.
Firm/Company

1157 Belmar ave
Address

Port Charlotte, FL 33948
City/State and Zip Code

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

2014 FEB 20 AM 11:06
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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

William Rich at (941) 286-0590
Name of Person 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

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

Fire Control Group L.L.C.

(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 5/16/13 and assigned Florida document number L13000072002.

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 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)

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

Florida

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, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR	Joshua Crowell	2733 Chingvapi dr Punta Gorda, FL 33955	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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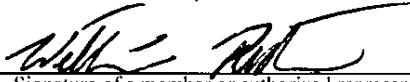
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: 13 Feb 14 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated Feb 13, 2014



Signature of a member or authorized representative of a member

William Rich

Typed or printed name of signee

2014 FEB 20 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fire Control Group meeting 13 Feb 14

Meeting is called to order at 4 pm by Robert Almon Rich III Owner and managing member

Members present:

Robert Almon Rich III owner/ managing member William James Rich owner/ managing member.

Members not present:

Joshua Crowell owner/managing member

Business:

Motion from Robert Almon Rich III: to remove Joshua Crowell as owner/managing member from Fire Control Group LLC and to split his share of the company among the other Majority Share holders evenly.

Vote: 2 in favor

Resolution: Motion is carried 2/3 majority. Joshua Crowell is removed as owner/managing member of Fire Control Group LLC and his share of the company split evenly between the Majority Share Holders

Meeting is Adjourned at 4:06 pm

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TALLAHASSEE, FLORIDA

Robert Almon Rich III

Robert Almon Rich III 13 Feb 14

William J. Rich

WJR 13 Feb 14

State of Florida
County of Charlotte

Kimberly Barnes 2/13/14

