

L13000100055

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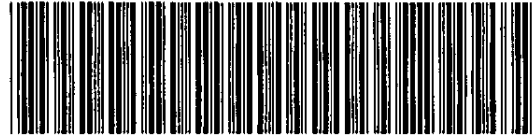
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J&A RESOURCES, LLC

PO BOX 110097
Palm Bay, FL 32911-0097

August 8, 2013

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

The Articles of Organization for **J&A RESOURCES, LLC** were filed on JULY 15, 2013, and assigned document number **L13000100055**.

Enclosed is an Addendum to be filed pertaining to this document. A meeting was held on July 28, 2013 with all members in attendance. The following is a *summarized list of changes made by unanimous vote found in the Addendum.*

New **Principal Address**

840 Damask Street NE
Palm Bay, FL 32905

New **Mailing Address**

J&A RESOURCES, LLC
PO BOX 110097
Palm Bay, FL 32911-0097

New **Manager/Member detail**

Title MGR

Robert Dixon
840 Damask Street NE
Palm Bay, FL 32905

ADDENDUM #1

Meeting notification: On 27 July 2013, all members were notified to attend a meeting on 28 July 2013, at 1:00 P.M.

Minutes of the Meeting: Meeting was held on 28 July 2013, at 1:00 P.M., with all members present.

ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT OF J&A RESOURCES, LLC

AMENDMENT TO ARTICLE 3 (Page 1 of 3)

Motion was made to change the street address of the principal office of J&A RESOURCES, LLC in Article 3.

Discussion was held pertaining to changing the street address of the principal office of J&A RESOURCES, LLC in Article 3 from 2413 NW 27th Terrace, Cape Coral, FL 33993 to 840 Damask Street NE, Palm Bay, FL 32905.

By unanimous vote of all members, the street address of the principal office of J&A RESOURCES, LLC was changed from 2413 NW 27th Terrace, Cape Coral, FL 33993 to 840 Damask Street NE, Palm Bay, FL 32905.

ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT OF J&A RESOURCES, LLC

AMENDMENT TO ARTICLE 3 (Page 1 of 3)

Motion was made to change the mailing address of J&A RESOURCES, LLC in Article 3.

Discussion was held pertaining to changing the mailing address of J&A RESOURCES, LLC in Article 3 from 2413 NW 27th Terrace, Cape Coral, FL 33993 to PO Box 110097, Palm Bay, FL 32911.

By unanimous vote of all members, the street address of the principal office of J&A RESOURCES, LLC in Article 3 was changed from 2413 NW 27th Terrace, Cape Coral, FL 33993 to PO Box 110097, Palm Bay, FL 32911.

ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT OF J&A RESOURCES, LLC

AMENDMENT TO ARTICLE 5 (Page 2 of 3)

Motion was made to change the Manager of J&A RESOURCES, LLC in Article 5.

Discussion was held pertaining to changing the "Manager" of J&A RESOURCES, LLC in Article 5 from Frances K. Szymanski to Robert Dixon as "Ministerial Manager".

ADDENDUM #1

By unanimous vote of all members, the "Manager" of J&A RESOURCES, LLC in Article 5 was changed from Frances K. Szymanski to Robert Dixon as "Ministerial Manager".

ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT OF J&A RESOURCES, LLC

AMENDMENT TO ARTICLE 5 (Page 2 of 3)

Motion was made to change the address of the Manager of J&A RESOURCES, LLC in Article 5.

Discussion was held pertaining to changing the address of the Manager of J&A RESOURCES, LLC in Article 5 from 2413 NW 27th Terrace, Cape Coral, FL 33993 to PO Box 110097, Palm Bay, FL 32911.

By unanimous vote of all members, the Manager of J&A RESOURCES, LLC in Article 5 was changed from 2413 NW 27th Terrace, Cape Coral, FL 33993 TO PO Box 110097, Palm Bay, FL 32911.

LIMITED LIABILITY COMPANY OPERATING AGREEMENT OF J&A RESOURCES, LLC, a Florida Limited Liability Company

AMENDMENT TO SECTION 4: MANAGEMENT OF THE LLC

ARTICLE 4.8 Appointment of Ministerial Manager (Pages 12 & 13 of 32)

Motion was made to modify Article 4.8 Appointment of Ministerial Manager.

Discussion was held pertaining to modifying Article 4.8 Appointment of Ministerial Manager. from "The Manager's authority shall be ministerial only, and the Manager shall not make any decisions on behalf of the LLC without the consent or direction from the Managing Member, or by written authority from a majority of the Members." to "The Manager's authority shall be ministerial only, and the Manager shall not make any decisions on behalf of the LLC."

By unanimous vote of all members, Article 4.8 Appointment of Ministerial Manager was changed from "The Manager's authority shall be ministerial only, and the Manager shall not make any decisions on behalf of the LLC without the consent or direction from the Managing Member, or by written authority from a majority of the Members." to "The Manager's authority shall be ministerial only, and the Manager shall not make any decisions on behalf of the LLC."

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STATE OF FLORIDA