

L13000 119 679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

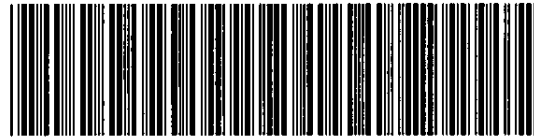
(Business Entity Name)

(Document Number)

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10/23/13--01008--027 \*\*25.00

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 OCT 23 PM 12:17  
TO ADMINISTRATOR  
BUREAU OF FILING

OCT 23 2013  
T. WALTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Meacons Engineering "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:

Dave Rossi

Name of Person

Meacons Engineering "LLC"

Firm/Company

4959 Pinemore Lane

Address

Lake Worth FL. 33463

City/State and Zip Code

mengineeringllc@gmail.com

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

For further information concerning this matter, please call:

Dave Rossi

Name of Person

at ( 954 ) 240-5862

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**

**Meacons Engineering "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 8/22/2013 and assigned  
Florida document number L13000119679

STATE  
TALLAHASSEE  
FLORIDA

13 OCT 23 PM 12:26

APPROVED  
F050

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*

*Florida*

*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 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.*

**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>
MGRM	Nural Islam	4959 Pinemore Lane	<input checked="" type="checkbox"/> Add
		Lake Worth, FL.	<input type="checkbox"/> Remove
		33463	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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13 OCT 23 12:26  
STATE OF FLORIDA  
SUNSHINE  
MILWAUKEE

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

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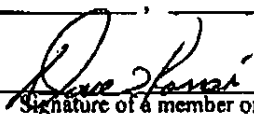
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Dated October 22, 2013



Signature of a member or authorized representative of a member

Dave Rossi

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SEALING UNIT  
TALLAHASSEE, FLORIDA

13 OCT 23 PM 12:26

APPROVED  
FILED