

L13000178433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

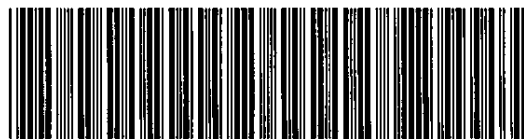
(Business Entity Name)

(Document Number)

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FILED
2014 JAN -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/06/14--01038--010 **25.00

N. G. G. JAN 10 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Shredmill LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Villani

Name of Person

Shredmill LLC

Firm/Company

1050 Brooks Lane

Address

Delray Beach/ FL 33483

City/State and Zip Code

villani@xpesports.com

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

For further information concerning this matter, please call:

Tony Villani

Name of Person

at (**561**)

Area Code

5047424

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (12/13)

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FILED
2014 JAN -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
Shredmill LLC

SECOND: Document to be corrected is:
Articles of Organization

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The street and mailing address of the LLC are incorrect. They should be 1050 Brooks

Lane (they now say 50 Brooks Lane). The street address of registered agent is incorrect.

It should be 1050 Brooks Lane and the address of managing member Tony Villani is also incorrect.

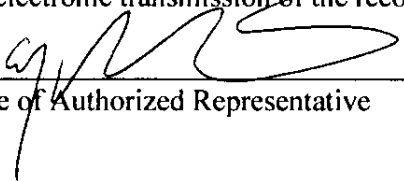
It should also be 1050 Brooks Lane.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.


Signature of Authorized Representative

1/3/14
Date

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000178433
FILED 8:00 AM
December 31, 2013
Sec. Of State
syoun

Article I

The name of the Limited Liability Company is:
SHREDMILL LLC

Article II

The street address of the principal office of the Limited Liability Company is:
50 BROOKS LANE
DELRAY BEACH, FL. 33483

The mailing address of the Limited Liability Company is:
50 BROOKS LANE
DELRAY BEACH, FL. 33483

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
TONY VILLANI
50 BROOKS LANE
DELRAY BEACH, FL. 33483

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: TONY VILLANI

Article V

The name and address of managing members/managers are:

Title: MGRM
TONY VILLANI
50 BROOKS LANE
DELRAY BEACH, FL. 33483

Title: MGRM
MARK DRUCKER
6 ABBEY LANE
DELRAY BEACH, FL. 33446

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Signature of member or an authorized representative of a member

Electronic Signature: TONY VILLANI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.