

L14 000106220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

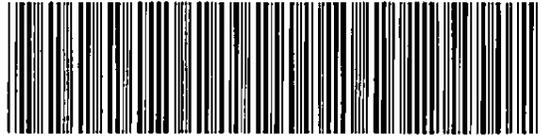
(Document Number)

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06/04/24--01037--030 **35.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silico Systems 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:

Julie M. Richards
Name of Person

Silico Systems LLC
Firm/Company

4141 Corporate Ct.
Address

Palm Harbor, FL 34683
City/State and Zip Code

julie@silico.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Richards at (727) 748-4686
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Silico Systems, 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 7/13/2014 and assigned Florida document number L14000106220.

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 contain 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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

See attached resolution of the members of Silico Systems LLC

See amendment to LLC operating agreement for Silico Systems LLC, section 10

See additional amendment to LLC operating agreement for Silico Systems LLC - regarding organizational structure.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 30, 2024

Julie Richards

Signature of a member or authorized representative of a member

Julie Richards

Typed or printed name of signer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2024

JULIE M. RICHARDS
4141 CORPORATE CT.
PALM HARBOR, FL 34683

SUBJECT: SILICO SYSTEMS, LLC
Ref. Number: L14000106220

We have received your document for SILICO SYSTEMS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

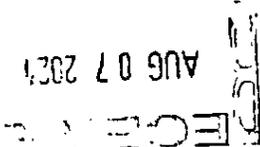
Anissa Butler
Regulatory Specialist II

Letter Number: 224A00013136

* Additional \$25 Filing Fee check

• Please use \$35 for certified copy + cert. of status

Julie Richards
Julie Richards



**Resolution of the Members
of
Silico Systems, LLC**

Additional Units Issued

WHEREAS the number of Issued Units of Membership Interests of Silico Systems, LLC (the "Company") is 1,000 (one thousand) – 500 (five hundred) to Matthew Richards and 500 (five hundred) to Julie Richards;

WHEREAS the Members wish to issue an additional 25 (twenty-five) Units to Julie Richards ("Member A") for the consideration of \$10 (ten dollars);

NOW THEREFORE BE IT RESOLVED THAT the Members of the Company hereby approve and consent to the issue of additional Units to Member A for the consideration stipulated.

The foregoing resolution is hereby consented to by the signatures of all the members of the Company.

Dated: 1 January 2019

Signed:



Matthew Richards

