

L 15000078169

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6-1-2015

FILED
2015 MAY 18 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 20 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SG TOXICOLOGY 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 Treacy, ESQ
Name of Person

N/A
Firm/Company

127 SW East Danville Cir.
Address

Port St. Lucie, FL 34953
City/State and Zip Code

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

For further information concerning this matter, please call:

Julie Treacy at 854 610-7912
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

EFFECTIVE DATE
6-1-2015

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2015 MAY 18 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SG TOXICOLOGY 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 May 3, 2015 and assigned
Florida document number LL5000078169

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)

1509 Prosperity Farms Rd.
Suite 103
West Palm Beach, FL 33403

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2000 SE Port St. Lucie Blvd.
suite D
Port St. Lucie, FL 34952

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 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

Title

Name

Address

FILED

2015 MAY 18 PM 4:34 Type of Action

MGR

Ian Treacy

127 SW East Dunville Rd. ☐ Add

Port St. Lucie, FL 34953 ☒ Remove

☐ Change

MGR

Pamela A. Springer

2482 NE 15th Ave. ☐ Add

Jensen Beach, FL 34957 ☒ Remove

☐ Change

MGR

Samuel Kesavis

6701 NW 33rd Way ☐ Add

Fort Lauderdale, FL 33309 ☒ Remove

☐ Change

AMBR

Anthony Gentile Jr.

201 Cherokee Trail ☐ Add

Wilmington, NC 28409 ☒ Remove

☐ Change

AMBR

Paul V. Matera

160 SW Meade Cir. ☐ Add

Port St. Lucie, FL 34953 ☒ Remove

☐ Change

MGR

USR Holdings LLC
(EIN 473282299)

2000 SE Port St. Lucie Blvd. ☒ Add

Suite C ☐ Remove

Port St. Lucie, FL ☐ Change
34952

2015
SECRETARY OF FLORIDA
TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dated May 6, 2015.

Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

Ian Treacy
Typed or printed name

Typed or printed name of signee