

215000157812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800313308088

05/15/18--01029--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 15 PM 3:28

N COOPER

MAY 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Purdy Run Aggregates, 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:

J.P. Todd Karry

Name of Person

Energy Fundamentals Group Services Company, LLC

Firm/Company

33717 Woodward Avenue, #600

Address

Birmingham, Michigan 48009

City/State and Zip Code

tkarry@efgroupllc.com

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

For further information concerning this matter, please call:

J.P. Todd Karry

at (248) 594-6320

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

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

Purdy Run Aggregates, 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 September 18, 2015 and assigned
Florida document number L15000157812.

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:

33717 Woodward Avenue, #600

(Principal office address MUST BE A STREET ADDRESS)

Birmingham, Michigan 48009

Enter new mailing address, if applicable:

33717 Woodward Avenue, #600

(Mailing address MAY BE A POST OFFICE BOX)

Birmingham, Michigan 48009

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:

David Blattner

New Registered Office Address:

213 E Sheridan St., Suite 3

Enter Florida street address

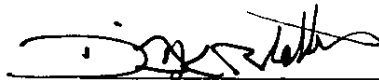
Dania Beach, Florida 33004

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>
MGR	J.H.W. Gefaell and Tall Grass Management Partners, LLC	1981 Double Eagle Drive	<input type="checkbox"/> Add
		Sheridan, WY 82801	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Energy Fundamentals Group Services Company, LLC	33717 Woodward Avenue, #600	<input checked="" type="checkbox"/> Add
		Birmingham, Michigan 48009	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<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
			<input type="checkbox"/> Remove
			<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.)

Article V of the Articles of Organization is deleted and replaced with the following:

ARTICLE V

MANAGEMENT

The Company shall be managed by a manager in accordance with the Company's operating agreement, approved by the Members, and the Act.

Article VI of the Articles of Organization is deleted and replaced with the following:

ARTICLE VI

INTENTIONALLY OMITTED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 15 PM 3:28

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

May 4, 2018

Signature of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ the Manager

J.P. Todd Karry, Manager of Energy Fundamentals Group Services Company, LLC

Typed or printed name of signer