

L15000184834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

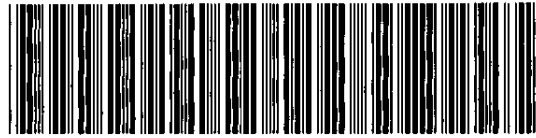
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2017 MAR -3 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
MAR -6 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 533217 4311863

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE : March 3, 2017

ORDER TIME : 4:04 PM

ORDER NO. : 533217-005

CUSTOMER NO: 4311863

DOMESTIC AMENDMENT FILING

NAME: ARGO AMERICAN LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Argo American 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:

Ivy M. Shapiro, Paralegal

Name of Person

Blank Rome LLP

Firm/Company

One Logan Square, 3rd Floor

Address

Philadelphia, PA 19103

City/State and Zip Code

CARL911T@gmail.com

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

For further information concerning this matter, please call:

Ivy M. Shapiro

215 569-5784
at ()

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**

Argo American LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 30, 2015 and assigned
Florida document number L15000184834.

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
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CLERK OF THE
COURT
JANUARY OF STATE
FLORIDA

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

The company wishes to appoint the following officers:

Robert Ellis - Secretary, c/o Argo American LLC, 2570 Old Okeechobee Road, West Palm Beach, FL 33409

Michele Silva - Assistant Secretary c/o Argo American LLC, 2570 Old Okeechobee Rd, West Palm Beach, FL

33409

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CLERK OF STATE
TALLAHASSEE, FL 32304

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

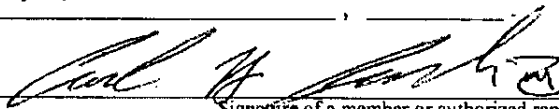
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 February 23, 2017



Signature of a member or authorized representative of a member

Carl HJ. Asplundh, III, Manager

Typed or printed name of signee

EXHIBIT A
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

ARGO AMERICAN LLC
ACTION BY WRITTEN CONSENT
OF THE SOLE MANAGER

Dated as of February 23, 2017

FILED
2017 MAR -3 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Sole Manager (the "Manager") of Argo American LLC, a Florida limited liability company (the "Company"), by consent in writing, does hereby adopt the recitals and resolutions set forth below and consent to the following actions of the Company pursuant to the provisions of the Florida Revised Limited Liability Company Act and the Operating Agreement of the Company:

WHEREAS, the Manager has determined that it is advisable and in the best interests of the Company to amend its Articles of Organization to appoint a Secretary and an Assistant Secretary in accordance with Section 5.01 of the Operating Agreement of the Company;

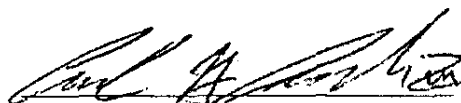
NOW, THEREFORE, BE IT

RESOLVED, that the Articles of Amendment in the form of the draft attached hereto as Exhibit A, which provide for the appointment of Robert Ellis as the Secretary of the Company and Michele Silva as an Assistant Secretary of the Company, in accordance with Section 5.01 of the Operating Agreement, is hereby authorized and approved (the "Amendment"); and

FURTHER RESOLVED, that the Manager of the Company be, and hereby is, authorized and directed to execute and file, or cause to be filed on behalf of the Company, such documents as are required to effectuate the Amendment under Florida law and to take such other actions as the Manager considers necessary or appropriate to carry out the intents and purposes of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent of the Sole Manager of Argo American LLC as of the 23rd day of February, 2017.

MANAGER:


Carl H. Asplundh, III