

L16000114569

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DIVISION OF CORPORATE AFFAIRS

O SIMMONS  
SEP 18 2017

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: IntelliGrind, 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:

Jonathan Clarke  
Name of Person  
IntelliGrind, LLC  
Firm/Company  
36 Bald Eagle Court  
Address  
Santa Rosa Beach, FL 32459  
City/State and Zip Code  
jonclark@uga.edu  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Clarke at (770) 855-1614  
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**

IntelliGrind, 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 June 14<sup>th</sup>, 2016 and assigned Florida document number L16000114569.

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*

*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**

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DIVISION OF CORPORATE & FINANCIAL SERVICES

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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	Joel Rodriguez	5675 Lake District Dr.,	<input type="checkbox"/> Add
		Unit 331	<input checked="" type="checkbox"/> Remove
		The Colony, TX 75056	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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CLERK OF DISTRICT COURT  
DALLAS COUNTY TEXAS

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

Joel Rodriguez and Jonathan Clarke hereby mutually agree that Joel Rodriguez will no longer be a manager or member of Intelli Grind, LLC, and Joel Rodriguez's financial obligations to Intelli Grind, LLC are hereby nullified, and his 50% ownership and 49% Voting rights are hereby returned to Jonathan Clarke, who after the signing of this document, will be the sole proprietor of Intelli Grind, LLC.

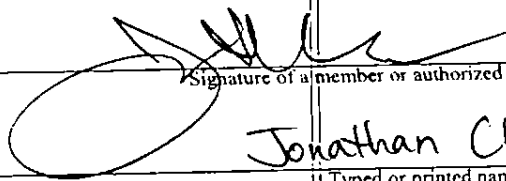
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CLERK OF SUPERIOR COURT  
JULIA A. HARRIS

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 September 9th 2017

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Jonathan Clarke, CEO  
\_\_\_\_\_  
Typed or printed name of signee