

L16000177500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

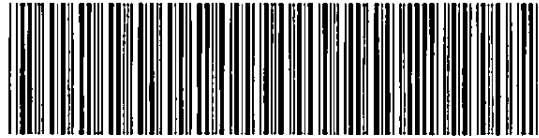
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend

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2024 DEC 13 AM 10:45
CLERK OF STATE
TALLAHASSEE, FL 32307

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: General Engineering and Energy Consultants, 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:

Joseph A. Dixon

Name of Person

General Engineering and Energy Consultants, LLC

Firm/Company

1076 Shiloh Dr.

Address

Melbourne, FL 32940

City/State and Zip Code

jdixon@my.fit.edu

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

For further information concerning this matter, please call:

Krysti N. Dixon

at (321) 750-7024

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FL 32303

2024 DEC 13 AM 10:46

FILED

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

General Engineering and Energy Consultants, 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 22, 2016 and assigned
Florida document number L16000177500.

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)

1076 Shiloh Dr

Melbourne, FL

32940

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1076 Shiloh Dr

Melbourne, FL

32940

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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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>
Mr.	Joseph A. Dixon	1076 Shiloh Dr	<input type="checkbox"/> Add
		Melbourne, FL	<input type="checkbox"/> Remove
		32940	<input checked="" type="checkbox"/> Change
Mrs.	Krysti N. Dixon	1076 Shiloh Dr	<input type="checkbox"/> Add
		Melbourne, FL	<input type="checkbox"/> Remove
		32940	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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1000 N. ANDERSON ST.
TALLAHASSEE, FL 32399-0001

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

Joseph A. Dixon will become the majority owner of the LLC at 51% ownership.

Krysti N. Dixon will own the remaining 49% of the LLC.

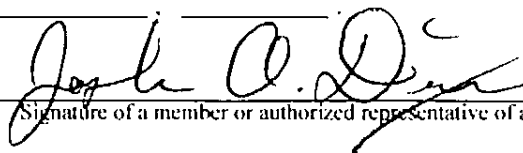
E. Effective date, if other than the date of filing: date of filing **(optional)**

(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 December 4 2024


Signature of a member or authorized representative of a member

Joseph A. Dixon

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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