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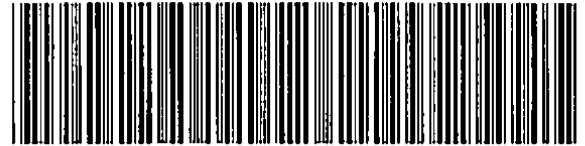
(Business Entity Name)

(Document Number)

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C. GOLDEN

AUG 22 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STRUCTURES ONE DESIGN AND CONSTRUCTION, 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:

Daniel Engebretson

Name of Person

Structures One Design and Construction, LLC

Firm/Company

Post Office Box 97

Address

Odessa, FL 33556

City/State and Zip Code

dengebretson@structuresone.net

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

For further information concerning this matter, please call:

Dan Engebretson

\$13

549-5128

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

2019 AUG -8

**AMENDMENT FOR
STRUCTURES ONE DESIGN AND CONSTRUCTION, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned authorized representative, desiring to operate a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits and files with the Florida Department of State, these Articles of Amendment. The purpose of this amendment is to update and correct information that was previously submitted.

The original Articles of Organization were filed on December 1, 2016 with the State of Florida and were assigned Document Number L16000217610.

ARTICLE I - Name

The name of the limited liability company is **STRUCTURES ONE DESIGN AND CONSTRUCTION, LLC** ("the Company").

ARTICLE II - Purpose

The Company's purpose shall be to engage in the design, engineering and construction of various building projects; the purchase, renovation and resale of various real estate projects; as well as any other lawful business activity. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs including, without limitation, all powers permitted by the Florida Limited Liability Company Act, and the power to:

- a. Sue and be sued, and defend, in its name.
- b. Purchase, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property, wherever located.
- c. Sell, convey, mortgage, grant a security interest in, lease, exchange and otherwise encumber or dispose of all or any part of its property.
- d. Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests or obligations of any other entity.
- e. Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of a corporation the majority of the outstanding membership units of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or

indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion or attainment of the business of the contracting limited liability company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting limited liability company.

f. Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

g. Conduct its business, locate offices and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

h. Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

i. Make donations for the public welfare or for charitable, scientific, or educational purposes.

j. Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents and employees.

k. Be a promoter, incorporator, shareholder, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other entity.

l. Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

ARTICLE III - Address

The street address of the principle office of the Company shall be:

17701 Boy Scout Road
Odessa, Florida 33556

The mailing address of the Company shall be:

Post Office Box 97
Odessa, Florida 33556

ARTICLE IV – Duration

The existence of the Company shall commence on the filing of these Articles by the Florida Secretary of State, and shall, thereafter, be perpetual, unless dissolution or conversion occurs according to law.

ARTICLE V – Management

The Company shall be member managed.

ARTICLE VI – Membership Units

The total number of membership units authorized to be issued by the Company shall be 10,000 units. All or any part of said units may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Members of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be non-assessable. Each of the said units shall entitle the holder thereof to one (1) vote at any meeting of the members. The Company elects to have preemptive rights governed in accordance with Section 607.0630 of the Florida Statutes.

ARTICLE VII – Ownership

The Company shall be owned by its members. These Articles of Organization and any amendments, and operating agreement and amendments, shall evidence that at least 51% of each class of member interest is unconditionally and directly owned by one or more women. The initial ownership shall be as follows:

Kimberley F. Engebretson	51%
Daniel J. Engebretson	49%

ARTICLE VIII – Admission of Additional Members

Additional Members may be admitted upon receipt of the unanimous written consent of the existing members.

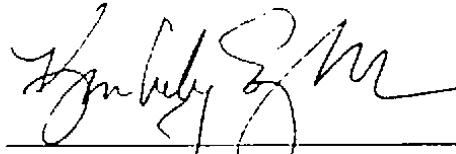
ARTICLE X – Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 17701 Boy Scout Road, Odessa, Florida 33556, and the name of the registered agent at such address is Daniel J. Engebretson.

IN WITNESS WHEREOF, the undersigned representatives have executed these Articles of Organization and hereby acknowledge that the facts stated herein are true.



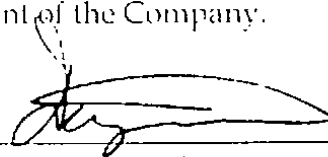
Daniel J. Engebretson, AMBR
17701 Boy Scout Rd
Odessa, FL 33556



Kimberley F. Engebretson, AMBR
17701 Boy Scout Rd
Odessa, FL 33556

Acceptance of Registered Agent

The undersigned, being the person named in the Articles of Organization of Structures One Design and Construction, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.



Daniel J. Engebretson