

L1700012443B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

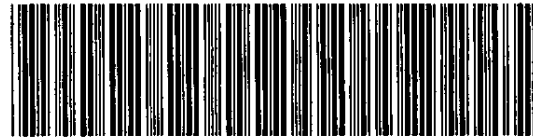
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

SEP 14 2017

THE LAW OFFICE OF JOHN W. WOOD, P.C.
4900 WOODWAY DRIVE, SUITE 1110
HOUSTON, TEXAS 77056

WRITER'S DIRECT DIAL NUMBER
(713) 529-7373
jw@johnwoodlaw.com

FAX NUMBER
(713) 529-7378

September 7, 2017

Via Federal Express

Department of Corporation
Division of Corporation
2661 West Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

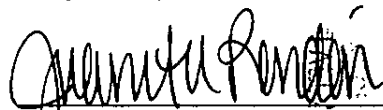
RE: NOC MATERIALS, LLC

Dear Sir/Madam:

Attached is a Certificate of Amendment regarding the above-referenced company that needs to be filed as soon as possible. Please return all documents to my attention by using the enclosed Federal Express shipping label. Also, a check in the amount of \$55 is enclosed for the necessary fee.

If you have any questions, please do not hesitate to contact me. Thank you very much for your prompt attention to this matter.

Respectfully,



Juanita Rendon
Assistant to John W. Wood

/jr
Enclosure

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SEP 13 PM 3:50
17
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORIGIN ID: HOUA (713) 529-7373 JOHN WOOD ATTORNEY AT LAW 4900 WOODWAY DR STE 1110 HOUSTON, TX 77056 UNITED STATES US		SHIP DATE: 07SEP17 ACTWGT: 1.00 LB CAD: 1530564INET3920 BILL SENDER
TO JUANITA RENDON LAW OFFICE OF JOHN W. WOOD 4900 WOODWAY DR STE 1110 HOUSTON TX 77056		
(713) 529-7375 INV REF PO DEPT		

TRK# 7702 0508 4028 0201	FRI - 08 SEP 10:30A PRIORITY OVERNIGHT
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43 HOUA TX-US 77056 IAH	
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After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NOC MATERIALS, 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:

JUANITA RENDON

Name of Person

THE LAW OFFICE OF JOHN W. WOOD, P.C.

Firm/Company

4900 WOODWAY DRIVE, SUITE 1110

Address

HOUSTON, TEXAS 77056

City/State and Zip Code

OFFICE@JOHNWOODLAW.COM

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

For further information concerning this matter, please call:

JUANITA RENDON

713 529-7375
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

FILED
17 SEP 18 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NOC MATERIALS, 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 06/07/2017 and assigned
Florida document number L17000124438.

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>
MGR	JORGE AUGUSTO ROBLES	639 HAWTHORNE DRIVE	<input checked="" type="checkbox"/> Add
		LAKE PARK, FL. 33403	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	JORGE AUGUSTO ROBLES	639 HAWTHORNE DRIVE	<input checked="" type="checkbox"/> Add
		LAKE PARK, FL. 33403	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
SEC	JORGE AUGUSTO ROBLES	639 HAWTHORNE DRIVE	<input checked="" type="checkbox"/> Add
		LAKE PARK, FL. 33403	<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

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SEP 13 PM 3:50
SECURITY


[illegible]

(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)

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.

SEPTEMBER 9, 2017



Signature of a member or authorized representative

JOHN NOCELLA

JOHN NOCELLA

Typed or printed name of signee

FILED
17 SEP 13 PM 3:50
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA