

L18000217133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

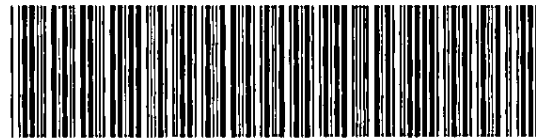
(Document Number)

Certified Copies _____

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09/28/18--01005---016 ++25.00

SEP 29 PM 2:52

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

Miles Environmental Services Solutions, LLC

SUBJECT: _____
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:

Miles C. Chastang

Name of Person
Miles Environmental Services Solutions, LLC

Firm/Company
PO Box 329

Address
Killarney, FL 34740

City/State and Zip Code
cynthia@bennettsupport.com

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

For further information concerning this matter, please call:

Cynthia Bennett 407 9705661

Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

SEP 28 PM 2:52

FILED

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

(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 9/12/18 and assigned
Florida document number L18000217133.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Ameri-Cans, LLC

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)

102 North Starr Rd

Oakland, FL 34760

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 329

Killerney, FL 34740

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:

N/A

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> N/A	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

N/A

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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 26, 2018

Signature of a member or authorized representative of a member

Miles C. Chastang

Typed or printed name of signee

**ACTION IN LIEU OF
THE FIRST AND ORGANIZATIONAL MEETING OF
THE MEMBER OF MILES ENVIRONMENTAL SERVICES SOLUTIONS, LLC**

The undersigned, constituting the sole Member of MILES ENVIRONMENTAL SERVICES SOLUTIONS, LLC, a Florida limited liability company (the "Company"), hereby takes the following written actions in lieu of holding a meeting regarding same, pursuant to the provisions of Sections 608.422 and 608.4231 of the Florida Statutes:

1. Articles of Organization. It is noted that the Company's Articles of Organization, previously signed by Miles C. Chastang, as the Manager, were duly filed in the office of the Department of State of the State of Florida on September 12, 2018, and a copy thereof, together with a letter from the Department of State acknowledging receipt and filing of such Articles. Further, it is confirmed that all charter fees and other fees due to the State of Florida incident to the Company have been paid in full.

2. Date of Activation. It is noted that the Company was activated as of September 12, 2018.

3. Issuance of Membership Interests. RESOLVED, that the following person has been issued the following uncertificated membership interest in the Company:

Name and Mailing Address
Miles C. Chastang
102 North Starr St.
Oakland, FL 34760

Percentage
100%

4. Manager. RESOLVED, that the Company's Member fixed the number of managers who serve the Company as the Managers for the ensuing year until the next meeting of the Members, or until her successor has duly elected and seated, at one (1), and duly nominated and elected the following named individual to serve as the Manager from and after activation of the Company:

Miles C. Chastang

5. Manager Managed. RESOLVED, that the business and affairs of the Company have been since activation and shall be managed by the sole Manager.

6. Officers. RESOLVED, that the following individual was appointed by the Manager to the offices set forth opposite her name, to have such powers as are usually exercised by comparably designated officers of a Florida corporation, to serve until her successors are duly elected, qualified, and seated:

Name
Miles C. Chastang
Cynthia A. Bennett

Office
President
Treasurer and Secretary

7. Registered Agent and Registered Office. RESOLVED, that the registered agent and registered office of the Company, initially fixed by Article III of the Company's Articles of Organization, be retained pending further action by the Member of the Company.

8. Fiscal Year. RESOLVED, that the Company hereby adopts as its accounting year a fiscal year ending on December 31.

9. Tax Classification. RESOLVED, that the Company has elected to be classified as a disregarded entity for federal income tax purposes.

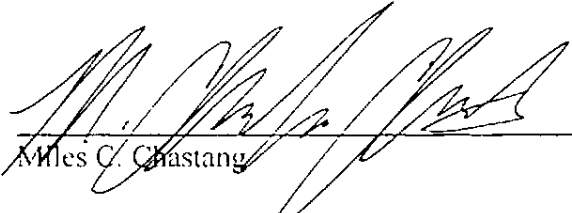
10. Organizational Expenses. RESOLVED, that the officers of the Company were authorized and directed to pay from Company funds all fees and expenses incurred prior to the filing of the Company's Articles of Organization with the Secretary of State of the State of Florida, including, but not limited to, legal fees, accounting fees, filing fees, and costs incurred in connection with the initial organization of the Company.

11. Banking Matters. RESOLVED, that a standard form of banking resolution authorizing the establishment of an open deposit account with, and the borrowing of money from, Central Florida Educators Credit Union was adopted and the Secretary was instructed to place a copy thereof in the minute book of the Company and to furnish an executed copy thereof to said credit union. Any and all other resolutions required by the credit union in connection with the opening and operation of the assets of the Company at said credit union were authorized. Such credit union resolutions designate who may make withdrawals on behalf of the Company and any limitations deemed appropriate.

12. Section 754 Election. RESOLVED, in the event of a transfer of all or part of the membership interest of Member, the Company shall elect pursuant to Section 754 of the Internal Revenue Code of 1986, as amended (the "Code"), to adjust the basis of any property of the Company as provided by Sections 734 and 743 of the Code, provided that any cost of such election and the cost of administering or accounting for such election shall be at the sole cost and expense of the requesting transferee.

IN WITNESS WHEREOF, the undersigned has executed this Action in the capacity indicated as of September 26, 2018.

MEMBER:


Miles C. Chastang