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(Business Entity Name)

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2019 AUG 22 PM 3:44

CLERK OF COURT
TALLAHASSEE, FLORIDA

SEP 04 2019
T. LEMMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ballistics USA 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:

Reuben Boyd
Name of Person

Ballistics USA LLC
Firm/Company

250 Ryans Ridge Ave
Address

Eustis FL 32726
City/State and Zip Code

reubenboyd@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reuben Boyd at (407) 285-6116
Name of Person 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2019 AUG 22 P 3:44

Ballistics USA LLC

(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 5/6/2019 and assigned
Florida document number L19000121714.

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)

A. If ..

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

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>
AMBR	Suspended in Glass	250 Ryan's Ridge Ave	<input checked="" type="checkbox"/> Add
		Eustis FL 32726	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Kennibeth Marmulak OS	250 Ryans Ridge Ave	<input type="checkbox"/> Add
		Eustis FL 32726	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Robert Boyd Sr	250 Ryans Ridge Ave	<input type="checkbox"/> Add
		Eustis FL 32726	<input checked="" 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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			<input type="checkbox"/> Change

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(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)

(b) The 90th day after the record is filed.

Dated _____,

Barry B. B.

Signature of a member or authorized representative of a member

F. EN

Renben Boyd

Typed or printed name of signee