

L19000188783

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(City/State/Zip/Phone #)

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O SIMMONS

JAN 26 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cerakote Nation, 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:

Donald R. Marcella

Name of Person

Cerakote Nation, LLC

Firm/Company

1669 SE South Niemeyer Circle Suite 106

Address

Port St Lucie Florida 34952

City/State and Zip Code

captdon65@yahoo.com

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

For further information concerning this matter, please call:

Donald R. Marcella

772 834-2870
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Cerakote Nation, LLC

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

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SEAL COUNTY CLERK
STATE
FL

The Articles of Organization for this Limited Liability Company were filed on 07/22/2019 and assigned
Florida document number L19000188783.

This amendment is submitted to amend the following:

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

N/A

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:

1669 SE South Niemeyer Circle

(Principal office address MUST BE A STREET ADDRESS)

Suite 106

Port St Lucie, Florida 34952

Enter new mailing address, if applicable:

1669 SE South Niemeyer Circle

(Mailing address MAY BE A POST OFFICE BOX)

Suite 106

Port St Lucie, Florida

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:

Donald R Marcella

New Registered Office Address:

1669 SE South Niemeyer Circle Suite 106

Enter Florida street address

Port St Lucie, Florida

Florida 34952

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.


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>
President	Donald R. Marcella	2201 SE Friendship Street	<input type="checkbox"/> Add
		Port St Lucie, Florida 34952	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	James Meehan	550 SW Mizner Blvd.	<input type="checkbox"/> Add
		Boca Raton, FL 349432	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Michael Manley	4630 NE Indian River Drive	<input type="checkbox"/> Add
		Jensen Beach, FL 34957	<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
			<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.)

Donald R. Marcella is the sole owner/operator of Cerakote Nation, LLC

James Meehan & Michael Manley have sold their full interests in Cerakote Nation, LLC

All ownership is transferred to Donald R. Marcella

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2020 DEC 11 PM 5:33
STATE OF FLORIDA
CLERK OF THE COURT

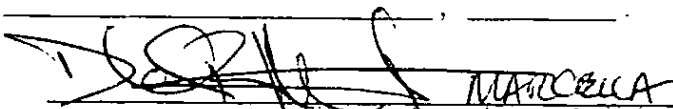
E. Effective date, if other than the date of filing: 11/31/2020 (optional)

(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 07th, 2020



Signature of a member or authorized representative of a member

Donald R. Marcella

Typed or printed name of signee