

L19000286962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

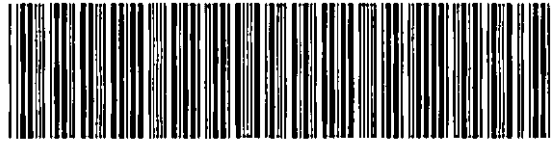
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2020 MAR -4 AM 7:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

MAR 23 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Purjes Consulting 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:

Dan Purjes
Name of Person

Purjes Consulting LLC
Firm/Company

415 L'Ambiance Dr. #808.
Address

Longboat Key, FL 34228
City/State and Zip Code

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

For further information concerning this matter, please call:

Mary Vitullo at (267) 226-9888
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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 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**

Purjes Consulting LLC

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

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

2020 MAR -4 AM 7:19

FILED

The Articles of Organization for this Limited Liability Company were filed on Nov. 18, 2019 and assigned
Florida document number L19000286962

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)

415 L'Ambiance Dr #8c
Longboat Key, FL 34228

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>
AMBR	Mark Blundell	2403 Palomino Trail	<input type="checkbox"/> Add
		(PO Box 918233)	<input checked="" type="checkbox"/> Remove
		Park City, UT 84098	<input type="checkbox"/> Change
MGR	Annette Plummer	5296 S. Commerce Dr	<input type="checkbox"/> Add
		Ste 102	<input checked="" type="checkbox"/> Remove
		Murray, UT 84107	<input type="checkbox"/> Change
			<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.)

Certificate of Organization dated Feb 24, 2020

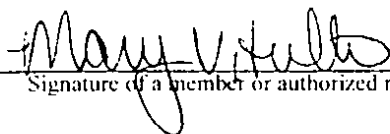
E. Effective date, if other than the date of filing: _____ (optional)

(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 Feb. 24 2020



Signature of a member or authorized representative of a member

MARY VITULLO

Typed or printed name of signer

LLC

**Certificate of Organization OF
Purjes Consulting LLC**

The undersigned person(s) do hereby adopt the following Certificate of Organization for the purpose of forming a Florida Limited Liability Company.

Article I

The name of the limited liability company is to be Purjes Consulting LLC

Article II

The purpose or purposes for which the company is organized is to engage in:
Business consulting services

The Company shall further have unlimited power to engage in or to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a Limited Liability Company may be organized under the Florida Limited Liability Company Act and any amendments thereto.

Article III

The Company shall continuously maintain an agent in the State of Florida for service of process who is an individual residing in said state. The name and address of the initial registered agent shall be:

(Registered Agent Name & Address)

Dan Purjes

415 L'Ambiance Drive #808

Longboat Key, FL 34228

Article IV

Name, Street address of all members/managers

Member #1

Dan Purjes

415 L Ambiance Drive Apt 808

Longboat Key, FL 34228

Member #2

Donald S. Feagan

PO Box 1285

Park City, UT 84060

Article V

Management statement

This limited liability company will be managed by its Members

Article VI

Records required to be kept at the principal office include, but are not limited to the following:

Article VI.1

A current list in alphabetical order of the full name
and address of each member and each manager.

Article VI.2

A copy of the stamped certificate of
Organization and all *certificates of*
amendments thereto.

Article VI.3

Copies of all tax returns and financial
statements of the company for the three most
recent years.

Article VI.4

A copy of the company's operating agreement and minutes of each meeting of members.

Article VII

The street address of the principal place of business is:

415 L Ambiance Drive, Apt 808, Longboat Key, FL 34228

The mailing address for the business is:

415 L Ambiance Drive, Apt 808, Longboat Key, FL 34228

Article VIII

The duration of the company shall be perpetual

Under GRAMA {6.3-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.