

K21000415097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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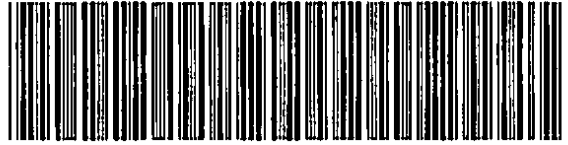
(Business Entity Name)

(Document Number)

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2022 AUG 19 AM 12:17
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VIM INDUSTRIES, 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:

MICHAEL W. LANIER

Name of Person

VIM INDUSTRIES, LLC

Firm/Company

864 CASSAT AVE

Address

JACKSONVILLE, FL 32205

City/State and Zip Code

MIKE@VIMINDUSTRIES.COM

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

For further information concerning this matter, please call:

MICHAEL W. LANIER

904

568-1750

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**

VIM INDUSTRIES, 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 9/20/21 and assigned
Florida document number L21000415097.

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)

864 CASSAT AVE

JACKSONVILLE, FL 32205

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

864 CASSAT AVE

JACKSONVILLE, FL 32205

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2022 AUG 19 AM 12:17
SECRETARY OF STATE
TALLAHASSEE, FL

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	BRENDA LAZZARI	864 CASSAT AVE	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FL 32205	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	JOSEPH LAZZARI	864 CASSAT AVE	<input type="checkbox"/> Add
		JACKSONVILLE, FL 32205	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	MICHAEL LANIER	864 CASSAT AVE	<input type="checkbox"/> Add
		JACKSONVILLE, FL 32205	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

PLEASE SEE ATTACHED OPERATING AGREEMENT

[illegible]

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 AUGUST 17, 2022

Signature of a member or authorized representative of a member

MICHAEL LANIER, AUTHORIZED MEMBER

Typed or printed name of signee

Filing Fee: \$25.00

VIM Industries
864 Cassat Ave.
JACKSONVILLE, FL 32205-4804

15 August 2022

Memorandum for Record

Subject: Updated Operations Agreement

Effective immediately, Brenda Lazzari will be added to the Florida Articles of Organization. She will be 51% owner and President of VIM Industries. Ms. Lazzari will be responsible for all administrative and financial actions related to spare parts operations, to include but not limited to: SAM.Gov, DIBBS Quotes, Banking and Financial decisions, PIEE, VSM, and any other actions required for daily operations to remain effective.


Joe Lazzari will remain as a member and his role will be "Operations Manager" and will support Ms. Lazzari with conducting daily operations, to include, but not limited to DIBBS entry, Cfolders, managing SAM, Managing VSM, etc. Mr. Lazzari shall be 49% owner of VIM.


Mike Lanier's role will be "Quality Manager". Mr. Lanier will liaise with DCMA and coordinate Quality Management issues, as required. For these activities Mr. Lanier will be compensated at 10% of each contract's profit, after all contract related costs (COGS, Shipping, Packaging, etc.), but not corporate overhead. Mr. Lanier shall be compensated at 20% for all awards associated with quotes submitted on or before 3 February 2022. Should Mr. Lanier's role and responsibilities expand in the future, his compensation plan will adjust accordingly and will be documented.

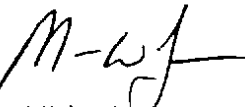
Mr. Lanier will submit this update to VIM's Articles of Organization:

1. Adding Ms. Lazzari as a member and 51% owner.
2. Updating Mr. Lazzari's role and ownership of 49%.
3. Updating Mr. Lanier's title.
4. Updating VIM's physical address.

Signed:


Brenda Lazzari
President
8/15/22


Joe Lazzari
Operations Manager
8/15/22


Michael Lanier
Quality Manager
8/15/22