

L210000531240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

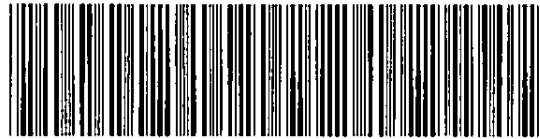
(Business Entity Name)

(Document Number)

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SEP 16 2024  
CLERK OF COURT  
STATE OF FLORIDA

09/16/24

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Signature Group Electronics 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:

John Caruso

\_\_\_\_\_  
Name of Person

Landshark Ventures LLC

\_\_\_\_\_  
Firm/Company

11125 Park Blvd, 104-222

\_\_\_\_\_  
Address

Seminole, FL 33777

\_\_\_\_\_  
City/State and Zip Code

johncaruso@landsharkventures.biz

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

For further information concerning this matter, please call:

John Caruso

919 6221780

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

**If Changing Registered Agent, Signature of New Registered Agent**

**MGR = Manager**  
**AMBR = Authorized Member**

[illegible]

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

Effective January 1, 2023, Patrick Lynn LLC and John R Templeton JR will have 0% ownership in Signature Grou  
Signature Group Electronics and will have no further liability for business operations, accounts payable, tax filings,  
tax owed, and any other financial responsibilities of Signature Group Electronics beyond the effective date.

We had signed an amendment back on 12/31/2022 but due to an oversight, it was never filed with Sunbiz.

I am mailing that amendment along with this one since the original amendment is not the exact format as  
the one on Sunbiz.

SEP 16 PM 4:05  
STATE  
OFFICE, FL

**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 9, 2024



Signature of a member or authorized representative of a member

John Caruso

Typed or printed name of signee

**Filing Fee: \$25.00**

**AMENDMENT TO OPERATING AGREEMENT**  
**OF**  
**Signature Group Electronics LLC**

- I. **DATE.** This Amendment to an LLC Operating Agreement ("Amendment") has been agreed to on December 31 2022, by its Member(s).
- II. **II. ORIGINAL AGREEMENT.** This Amendment hereby resolves, confirms, and amends the operating agreement dated 12/17/2021, for the entity known as Signature Group Electronics LLC, LLC that was originally formed in the State of Florida ("Agreement").
- III. **III. AMENDMENTS.** The Member(s) hereby amend the Agreement as follows: Effective January 1, 2023, Patrick Lynn LLC will have 0% ownership in Signature Group Electronics and will have no further liability for business operations, accounts payable, tax filings, and any other financial responsibilities of Signature Group Electronics beyond this effective date.
- IV. **IV. OTHER SECTIONS.** All other terms and conditions of the Agreement shall remain in full force and effect.

The undersigned have duly executed this Amendment and, upon signature by the appropriate number or percentage of Member(s), this Amendment shall be made part of the original Agreement.

Member Signature: John Caruso Date: 12/31/2022  
Print Name: John Caruso

Member Signature: John R Templeton Date: 12/31/2022  
Print Name: John R Templeton

Member Signature: Jason Smith Date: 12/31/2022  
Print Name: Jason Smith