

6/16/23, 9:38 AM

Division of Corporations

L23000287533

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000216474 3)))



H230002164743ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CONTEGA BUSINESS SERVICES, LLC
Account Number : I20060000142
Phone : (904)301-1269
Fax Number : (904)301-1279

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FCM INDUSTRIES OPCO LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

2023 JUN 16 PM 3:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 JUN 16 PM 12:41

RECEIVED
JUN 16 2023

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 17 2023

K. Brumbach

H23000216474 3

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FCM INDUSTRIES OPCO LLC

The original Articles of Organization of FCM Industries Opco LLC (the "Company") were filed on June 14, 2023. The undersigned manager of the Company hereby certifies that the Member of the Company approved the following amendment and restatement of Article V of the Articles of Organization of the Company, in compliance with the Florida Revised Limited Liability Company Act:

ARTICLE IV – MANAGEMENT AND AUTHORITY

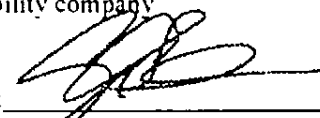
The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

The following individual shall serve as a manager of the Company until its successor is appointed or elected and qualified pursuant to the applicable provisions contained in the Company's Operating Agreement, or until the earlier of such manager's dissolution, removal or resignation:

FCM Industries Holdco LLC
155 Bartram Market Drive
Suite 135, PMB 240
St. Johns, Florida 32259

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization this 16th day of June, 2023.

FCM INDUSTRIES HOLDCO LLC, a Florida limited liability company

By: 
Craig Stein, Manager

2023 JUN 16 PM 12:41

RECEIVED
JUN 16 2023
11:11

H23000216474 3