

L940000000616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

EFFECTIVE DATE

01/01/2011



200188432092

200188432092  
12/15/10--01009--023 \*\*55.00

FILED  
10 DEC 15 PM 12:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 16 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Allied Industries, Limited Company

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:

Stuart C. Anders

Name of Person

Allied Industries

Firm/Company

1606 Commerce Dr.

Address

Sun Prairie, WI 53590

City/State and Zip Code

stuartanders@alliedindustriesllc.com

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

For further information concerning this matter, please call:

Stuart Anders

Name of Person

at ( 608 )

834-9500

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/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
10 DEC 15 PM 12:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Allied Industries, Limited Company

(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 Nov 1994 and assigned  
Florida document number L94000000616.

This amendment is submitted to amend the following:

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

Allied Industries, LLC

The new name must be distinguishable and end with 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)

1606 Commerce Dr.

Sun Prairie, WI 53590

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1606 Commerce Dr.

Sun Prairie, WI 53590

FILED  
10 DEC 15 PM 12:43  
CLERK OF STATE  
TALLAHASSEE, 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:

Richard Ross

New Registered Office Address:

1462 NW 168th Avenue

*Enter Florida street address*

Pembroke Pines

Florida

33028

*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 608, 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.*

EFFECTIVE DATE 01/01/2011

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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ivan G. Anders	2158 Effingham Way Sun Prairie, WI 53590	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Allied Industries, LLC is amended from a two member to a one member limited

Liability company and its duration is amended to be perpetual. These

amendments to take affect on 1 January 2011

Dated 7 December, 2010.

  
Signature of a member or authorized representative of a member

Stuart C. Anders  
Typed or printed name of signee

FILED  
10 DEC 15 PM 12:44  
CLERK OF STATE  
ALLIANCE SEE FLORIDA