

MO70 000006331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

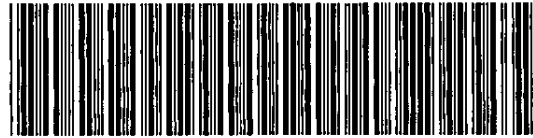
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. BOSTICK
JUL - 2 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CPP Indy, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vanessa Lemus
Name of Person

Incorp Services, Inc.
Firm/Company

2360 Corporate Circle, Suite 400
Address

Henderson, NV 89074-7722
City/State and Zip Code

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

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For further information concerning this matter, please call:

Vanessa Lemus for Incorp Services, Inc. at (702) 866-2500
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CPP Indy, LLC
2. Jurisdiction of its organization: Indiana *M07000006331*
3. Date authorized to do business in Florida: 10/22/2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 31, 2012
5. New name of the limited liability company: CPP ENTERPRISES, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

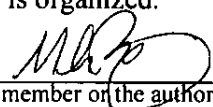
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Mark Harold Riggle
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES**

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

<http://www.sos.in.gov>

June 27, 2013

Company Requested: CPP ENTERPRISES, LLC

Control Number: 2000102700037

Date	Transaction	# Pages
12/31/2012	Articles of Amendment	2

	<p>State of Indiana Office of the Secretary of State</p> <p>I hereby certify that this is a true and complete copy of this 2 page document filed in this office.</p> <p>Dated: June 27, 2013 Certification Number: 2013062725805</p> <p><i>Connie Lawson</i></p> <p>Connie Lawson Secretary of State</p>
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

State of Indiana
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
of
CPP INDY, LLC

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

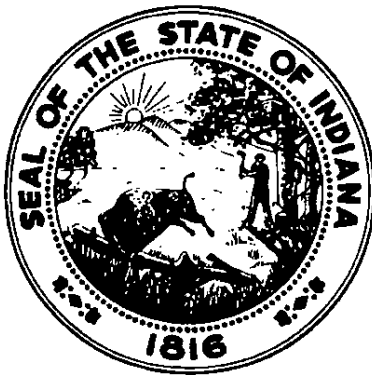
The name following said transaction will be:

CPP ENTERPRISES, LLC

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TALLAHASSEE, FLORIDA

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, December 31, 2012.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 31, 2012



Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

2000102700037 / 2012123100978

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

RECEIVED 12/31/2012 09:44 AM

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
12/31/2012 4:13 PM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Business Flexibility Act.

Article I - ENTITY NAME

CPP INDY, LLC

The name following said transaction will be:
CPP ENTERPRISES, LLC

Creation Date: 10/26/2000

5151 N. SHADELAND AVE., INDIANAPOLIS, IN 46226

REGISTERED OFFICE AND AGENT

MATT ROLFSEN
5151 N. SHADELAND AVE., INDIANAPOLIS, IN 46226

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

GENERAL INFORMATION

What is the latest date upon which the entity is to Perpetual
dissolve?:

Who will the entity be managed by?: Managers

Effective Date: 12/31/2012

Electronic Signature: MARK RIGGLE

Signator's Title: OWNER/PARTNER