

m13000002873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

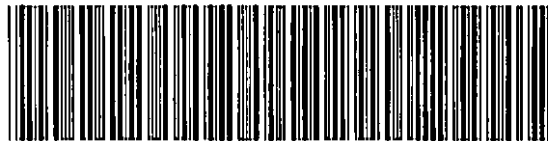
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/28/19--01026--029 **30.00

R. WHITE

JUN 15 2019

FILED
2019 MAY 28 PM 1:20
FBI
JUN 15 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ODES Industries 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:

Jessica Taylor

Name of Person

ODES Industries

Firm Company

2423 E. Loop 820 N

Address

Fort Worth, TX 76118

City/State and Zip Code

jessica@odesindustries.com

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

For further information concerning this matter, please call:

Jessica Taylor

Name of Person

954

530-1122

Area Code & Daytime Telephone Number

STREET/COURTIER ADDRESS:

Registration Section
Division of Corporations
Chifon Building
2561 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

☒ \$36 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 CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of Limited Liability Company as it appears on the records of the Florida Department of

State: ODES Industries LLC

Enter new principal office address, if applicable:

2423 E. Loop 820 N

(Principal office address

MUST BE A STREET ADDRESS)

Fort Worth, TX 76118

Enter new mailing address, if applicable:

2423 E. Loop 820 N

(Mailing address

MAY BE A POST OFFICE BOX)

Fort Worth, TX 76118

2. The Florida document number of this limited liability company is:

M13000002873

3. Jurisdiction of its organization Texas

4. Date authorized to do business in Florida:

5/6/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company:

(must contain "Limited Liability Company," "LLC," 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 contain "Limited Liability Company," "LLC," or "LLC.")

6. 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

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title / Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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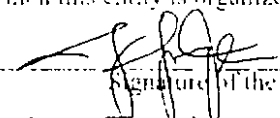
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9. Attached is a certificate, if required; no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Jessica Taylor

Typed or printed name of signee

Filing Fee: \$25.00



Office of the Secretary of State

CERTIFICATE OF FILING OF

ODES Industries LLC
802583697

[formerly: ODES UTVS LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 09/25/2017

Effective: 09/25/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State