

M14 0000064886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

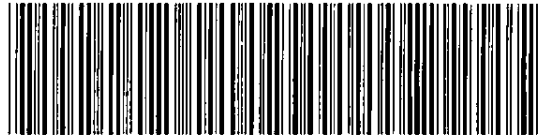
Certified Copies _____

Certificates of Status _____

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AUG 22 2024

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2024 AUG 12 AM 11:33
CLERK OF COURT
JANUARY 12, 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WYNNDALCO ENTERPRISES, 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:

Lisa H. Quinlan

Name of Person

The Quinlan Law Firm, LLC

Firm/Company

233 S. Wacker Drive, Suite 6142

Address

Chicago, IL 60606

City/State and Zip Code

drandalcio@gmail.com

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

For further information concerning this matter, please call:

Lisa H. Quinlan

Name of Person

at (312)

883-5500

Area Code & Daytime Telephone Number

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

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

CR2E055 (9/15)

**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: WYNNDALCO ENTERPRISES, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000004886

3. Jurisdiction of its organization: ILLINOIS

4. Date authorized to do business in Florida: 07/10/2014

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

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

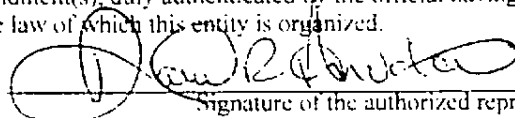
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Removal of Xavier Montemayor as Manager; Addition of David Andalco as Manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Andalco, David	515 Factory Road Addison, IL 60101	<input checked="" type="checkbox"/> Add
Manager	Montemayor, Xavier	515 Factory Road Addison, IL 60101	<input checked="" type="checkbox"/> Remove

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

David Andalco, CEO, Wynndalco Enterprises, LLC

Typed or printed name of signee

Filing Fee: \$25.00

**RESOLUTION TO APPOINT DAVID ANDALCIO CHIEF EXECUTIVE OFFICER AND
MANAGER OF WYNDALCO ENTERPRISES, LLC**

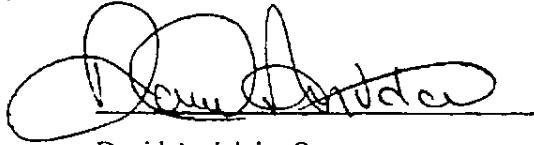
WHEREAS, David Andalcio owns one hundred percent (100%) of the units and ownership rights of Wynndalco Enterprises LLC (the "Company").

WHEREAS, effective on the March 1, 2024, David Andalcio resigned as Chief Executive Officer of the Company and appointed Xavier Montemayor ("Montemayor") as Chief Executive Officer of the Company. On March 7, 2024, Andalcio withdrew as Manager of the Company and appointed Montemayor as the sole manager of the Company.

WHEREAS, Andalcio desires and intends to remove Xavier Montemayor as both CEO and Manager of the Company in order to take over operation of the Company included but not limited to all operational decisions, control over all bank accounts, execution of any contracts, and direction of employees.

RESOLVED, that Xavier Montemayor is removed as CEO and Manager of Wynndalco Enterprises, LLC.

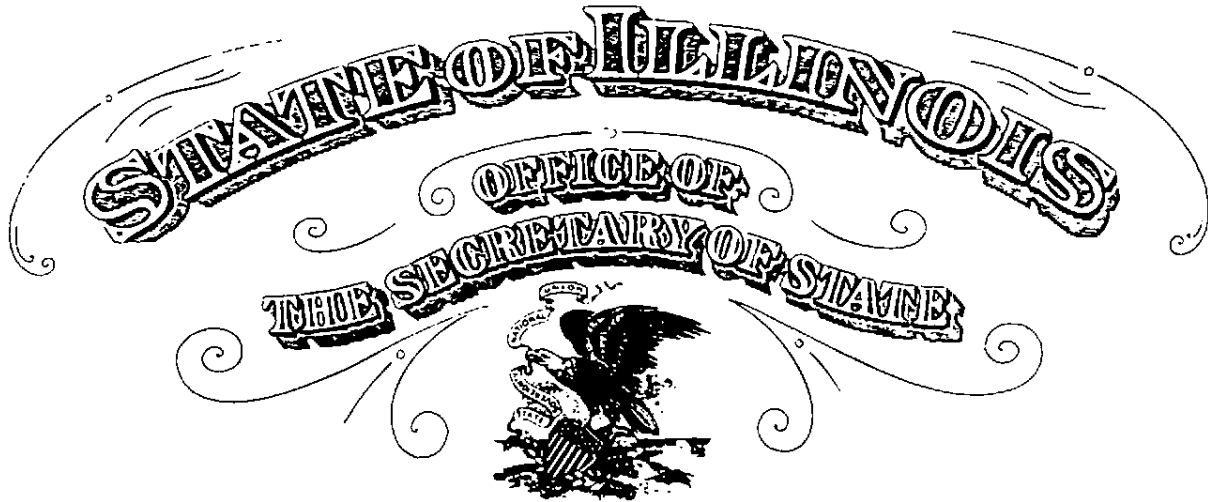
FURTHER RESOLVED, that effective immediately, David Andalcio is appointed CEO and Manager of Wynndalco Enterprises, LLC.

A handwritten signature in black ink, appearing to read 'David Andalcio', written over a horizontal line.

David Andalcio, Owner
Wynndalco Enterprises, LLC

File Number

0308720-4



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 2 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR WYNNDAI.CO ENTERPRISES, LLC.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of AUGUST A.D. 2024 .

Alexi Giannoulas

SECRETARY OF STATE