

179500000141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

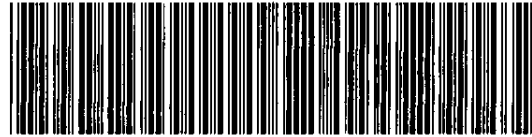
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 14 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2011

JEFFREY B. MCCURLEY
2485 BURDEN LANE
MOBILE, AL 36617

SUBJECT: S&S SPRINKLER CO., L.L.C.
Ref. Number: M9500000141

We have received your document for S&S SPRINKLER CO., L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

Please return your document, along with a copy of this letter, within 60 days. If your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 111A00000682

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S&S Sprinkler Co, LLC
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:

Jeffrey B. McCurley

Name of Person

S&S Sprinkler Co, LLC

Firm/Company

2485 Burden Lane

Address

Mobile, Alabama 36617

City/State and Zip Code

jeff.mccurley@sssprinkler.com

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

For further information concerning this matter, please call:

Jeffrey B. McCurley

Name of Person

at (251)

473-6000

Area Code & Daytime Telephone Number

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11 JAN 13 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: S&S Sprinkler Co, LLC
2. This entity was formed under the laws of: Alabama
3. This entity was authorized to transact business in Florida on 5/3/2010
and its Florida document/registration number is M95000000141
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Leland T. Moore Sr.

2485 Burden Lane

Mobile, AL 36617

MGRM

Harwell E. Coale, Jr.

2485 Burden Lane

Mobile, AL 36617

MGRM

G. Dan Lumpkin

2485 Burden Lane

Mobile, AL 36617

MGRM

Scott Peach

2485 Burden Lane

Mobile, AL 36617

Required Signature: _____

Leland T. Moore Sr.
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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**ACTION BY WRITTEN CONSENT OF THE
MEMBERS OF S & S SPRINKLER COMPANY, L.L.C.**

The undersigned, constituting all of the Members of S&S Sprinkler Company, L.L.C., an Alabama limited liability company (the "Company"), by this Action by Written Consent in Lieu of a Special Meeting hereby adopt the following resolutions:

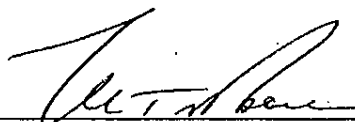
WHEREAS, in accordance with Section 6.03 of the Company's operating agreement, the members may designate the number and term of office of the Managers of the Company; and

WHEREAS, the Members desire to appoint Managers of the Company, all being delegated the authority to take all actions for the Company granted to the Manager pursuant to Section 6.01(i) and 6.01(iv) of the Company's operating agreement.

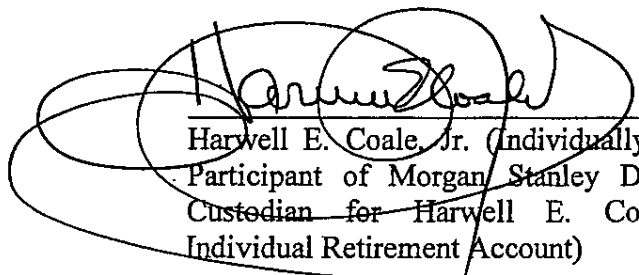
NOW, THEREFORE, BE IT RESOLVED that Leland T. Moore, Sr., Harwell E. Coale, Jr., G. Dan Lumpkin, and Scott Peach are hereby designated as Managers of the Company to serve until such time as their successors are duly elected and qualified, in accordance with Section 6.03 of the Company's operating agreement, and are delegated the authority to take all actions for the Company granted to the Manager pursuant to Section 6.01(i) and 6.01(iv) of the Company's operating agreement.

Dated this the 8th day of December, 2010.

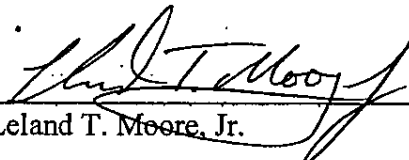
MOORECO, L.L.C., an Alabama limited liability company



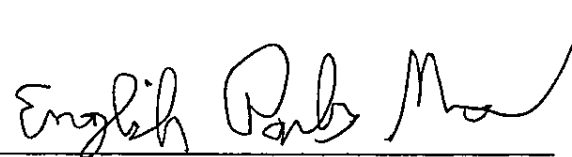
Leland T. Moore, Sr., Manager



Harwell E. Coale, Jr. (Individually and as Participant of Morgan Stanley DW, Inc. Custodian for Harwell E. Coale, Jr. Individual Retirement Account)


Leland T. Moore, Jr.


Justin D. Merrick


English Parks Moore