

L12000156048

(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



200256236852

02/10/14--01008--010 **25.00

FILED
2014 FEB 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 11 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Weather Roofing Tallahassee, 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:

Brandi Morris

Name of Person

All Weather Roofing Tallahassee, LLC

Firm/Company

1895 Barker Cypress Rd Apt # 6110

Address

Houston, Texas 77084

City/State and Zip Code

bmorrisawr@gmail.com

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

For further information concerning this matter, please call:

Brandi Morris at (850) 533-6363
Name of Person 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

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

All Weather Roofing Tallahassee, LLC

(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 12/14/12 and assigned
Florida document number L12000156048

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1895 Barker Cypress Rd
Apt # 6110
Houston, Tx 77084

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:

Brandi Morris

New Registered Office Address:

5970 Love Ridge Dr.

Enter Florida street address

Tallahassee, Florida 32312

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.

Brandi Morris
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mitchell G. Morris	397 Windswept Blvd	☐ Add
		Freeport, FL 32439	☒ Remove
MGR	Mitchell G. Morris	1895 Barker Cypress Rd	☒ Add
		Apt # 6110	☐ Remove
		Houston, TX 77084	
MGR	Brandi Morris	1895 Barker Cypress Rd	☒ Add
		Apt # 6110	☐ Remove
		Houston, TX 77084	
MGR	Kim Matthews	5970 Love Ridge Dr.	☒ Add
		Tallahassee, FL 32312	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

FILED
 2014 FEB 10 PM 3:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Record attached letter regarding Percentages of Ownership.

Brandi Morris, MGR = 10%

Mitchell G. Morris, MGR = 25.5%

Kim Matthews, MGR = 25.5%

Chase A. Morris, MGR = 25.5%

Martin T. Matthews, MGR = 25.5%

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 06, 2014.



Signature of a member or authorized representative of a member

Mitchell G. Morris

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2014 FEB 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 06, 2014

Division of Corporations:

Please record this letter with the enclosed Articles of Amendment.

Percentage of Ownership effective 2/06/14

Brandi Morris, MGR	10%
Mitchell Morris, MGR	25.5%
Kim Matthews, MGR	25.5%
Chase A. Morris, MGR	19.5%
Martin T. Matthews, MGR	19.5%

Regards,

Mitchell G. Morris
MGR and License Holder
FL License #CCC1330196

FILED
2014 FEB 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA