

L12000156048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

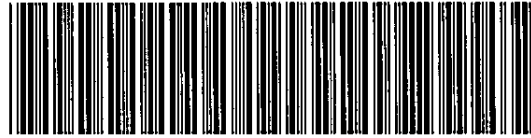
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TALLAHASSEE, FLORIDA

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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 M. Morris

Name of Person

All Weather Roofing Tallahassee, LLC

Firm/Company

2931 Crescent Park Dr., Unit 5

Address

Tallahassee, FL 32308

City/State and Zip Code

bmmorrisawr@gmail.com

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

For further information concerning this matter, please call:

Brandi Morris

Name of Person

at (850)

Area Code

533-6363

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

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**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 L12 000156048

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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)

2931 Crescent Park Dr.
Unit 5
Tallahassee, FL 32308

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

397 Windswept Blvd
Freeport, FL 32439

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:

2931 Crescent Park Dr. Unit 5

Enter Florida street address

Tallahassee

, Florida

32308

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>
MGR	Kim Matthews	5970 Love Ridge Dr. Tallahassee, FL 32312	☐ Add ☒ Remove
MGR	Mitchell G. Morris	1895 Barker Cypress Rd Apt # 6110 Houston, TX 77084	☐ Add ☒ Remove
MGR	Brandi Morris	1895 Barker Cypress Rd Apt # 6110 Houston, TX 77084	☐ Add ☒ Remove
MGR	Mitchell G. Morris	397 Windswept Blvd Freeport, FL 32439	☒ Add ☐ Remove
MGR	Brandi Morris	397 Windswept Blvd Freeport, FL 32439	☒ Add ☐ Remove
			☐ Add
			☐ Remove

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TALLAHASSEE, FLORIDA

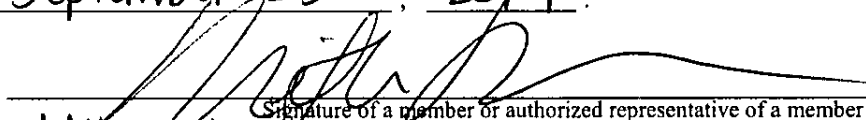
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Record attached letter regarding ownership % & stock %
Mitchell G. Morris = 50% ownership
Chase A. Morris = 20% ownership
Martin "Tyler" Matthews = 20% ownership
Brandi Morris = 10% ownership
Kim Matthews = 50% Profit share only
= 100% ownership

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 September 23, 2014.


Signature of a member or authorized representative of a member
Mitchell G. Morris

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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

September 23, 2014

Division of Corporations:

Please record this letter with the enclosed Articles of Amendment.

Percentage of Ownership effective 9/23/14

Brandi Morris, MGR	10%
Mitchell Morris, MGR	50%
Chase A. Morris, MGR	20%
Martin T. Matthews, MGR	20%

Percentage of Stock effective 9/23/14

Kim Matthews	5%
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Regards,

Mitchell G. Morris

MGR and License Holder
FL License #CCC1330196

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TALLAHASSEE, FLORIDA