

L12000156048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

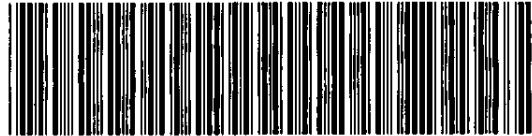
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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011 JAN 30 P 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

JAN 31 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Weather Roofing + General Construction of Florida, 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:

Chase A. Morris
Name of Person

AWRGC of Florida
Firm/Company

3417 Briar Branch Trail 32312 Tall FL
Address

Tallahassee Florida 32312
City/State and Zip Code

cmorrisawr@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Gordon Tyler Matthews at (850) 294-1879
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 and General Construction of Florida, 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 47000156048.

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 contain 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)

3417 Briar Branch Trail
Tall. FL. 32312

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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

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FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	William Thomas Flowers		☐ Add
			☒ Remove
			☐ Change
MGR	Paul Clemons Barner III		☐ Add
			☒ Remove
	Martin Gordon		☐ Change
MGRM	1 Tyler Matthews	1472 Live Oak Dr.	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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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 %
Chase Aubrey Morris = 50% ownership
Martin Gordon Tyler Matthews = 25% ownership
Mitchell G. Morris = 25% ownership

Note: These persons listed above are the
only three to be recorded as owners/managers
of this state of Florida Limited Liability Company.

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated _____

Signature of a member or authorized representative of a member

Chase A. Morris

Typed or printed name of signer

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JUL 30 2017
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Tuesday, January 31, 2017

Division of Corporations:

Please record this letter with our Annual Report filed on 1/31/17.

Percentage of Ownership effective 1/31/17

Owner	Percentage
Chase A. Morris, MGRM	50%
Mitchell G. Morris, MGRM	25%
Martin Gordon Tyler Matthews, MGRM	25%

This document supersedes any and all Percentage of Ownerships and/or Profit Share Holder Percentages submitted to the Division of Corporations.

Regards,

Mitchell G. Morris

MGR and License Holder

FL License #CCC1330196

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