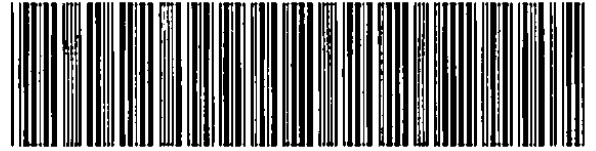


L22000354533



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FEB 13 2023

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: VERO BUILDING SYSTEMS, 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:

Bradford B. Gornito, Esq.

Name of Person

Gornito Law, PLLC

Firm/Company

310 Wilmette Avenue, Suite 5

Address

Ormond Beach, FL 32174

City/State and Zip Code

brad@gornitolaw.com

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

For further information concerning this matter, please call:

Bradford B. Gornito, Esq.

386 257-2554

at ( )

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

VERO BUILDING SYSTEMS. 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 08/11/2022 and assigned Florida document number L22000354533.

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)

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 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 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**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Acti</u>
MBR	1+6A, LLC	P.O. Box 582	<input type="checkbox"/> Add
		Shalimar, FL 32582	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Annette Rubin	P.O. Box 582	<input checked="" type="checkbox"/> Add
		Shalimar, FL 32582	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	1+6A Enterprises, LLC	P.O. Box 582	<input checked="" type="checkbox"/> Add
		Shalimar, FL 32582	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

ARTICLE III of the Articles of Organization is deleted and replaced with the following: :

ARTICLE III:

The purpose of the Company is to engage in the manufacturing of building supplies & materials and to conduct any other lawful business or activities as are reasonably necessary or useful to the furtherance of the foregoing purpose, and/or any other lawful business or activities under Florida law.


**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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as 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 November 28 2022

  
Annette Rubin (Nov 28, 2022 13:48 EST)

Signature of a member or authorized representative of a member

Annette Rubin, as the Manager of 1+6A Enterprises, LLC, the sole member of Vero Building Systems, LLC

Typed or printed name of signee