

**L030000623532**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

H22000405954 3

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To: Division of Corporations  
Fax Number : (850)617-6383

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Email Address: Annette@apiprocessing.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MORGAN ELECTRIC LLC

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page 2 of 5

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

H220004059543

MORGAN ELECTRIC 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 06/26/2003 and assigned  
Florida document number L03000023532

This amendment is submitted to amend the following:

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

MORGAN ELECTRIC AND AIR LLC

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)

2022 DEC -2 AM 11:27  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

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

City

Florida

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

Page 3 of 5

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

H220004059543

**MGR = Manager**

**AMBR = Authorized Member**

[illegible]

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H220004059543

Michael S Morgan  
9478 W Marquette Lane  
Crystal River FL 34428

December 1, 2022

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Subject: Dissolution of Morgan Electric and Air LLC - L20000392515

To Whom It May Concern:

Please accept this letter as notification that I have dissolved the Florida LLC, Morgan Electric And Air LLC as it should have been only a name change. Please allow me to use the name as a Name change LLC.

Thank you in advance.

Sincerely,

Michael S Morgan

