

LO4000064769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

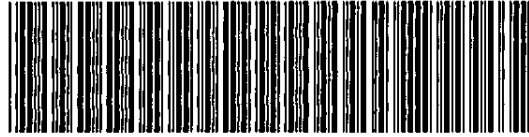
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 AUG 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 30 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: All-State Plumbing, Heating, Air Conditioning and Electric, 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:

Steven D. Murray

Name of Person

All-State Plumbing, Heating, Air Conditioning and Electric, LLC

Firm/Company

1016 Freeport Court

Address

Mary Esther, FL 32569

City/State and Zip Code

steven1958@cox.net

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

For further information concerning this matter, please call:

Steven D. Murray

Name of Person

at (850)

581-2911

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

TO: Florida Dept Of State Division of Corporations

FROM: Steven D. Murray/850-581-0540

DATE: AUGUST 25,2011

Please see the enclosed forms to First dissolve by filing articles of dissolution the company 911 Heating & Air Conditioning. Please note that we have no intention of reinstating this company but we do want to use the new name (911 Heating & Air Conditioning LLC) to amend the name of our existing company which is All-State Plumbing, Heating, Air Conditioning and Electric LLC, which we have sent the form to do the amendment to that companys name also, see enclosed. Please contact me with any questions on this matter.

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

ALL-STATE PLUMBING, HEATING, AIR CONDITIONING AND 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 August 30, 2004 and assigned
Florida document number L04000064769.

This amendment is submitted to amend the following:

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

911 HEATING & AIR CONDITIONING LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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 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 608, 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

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

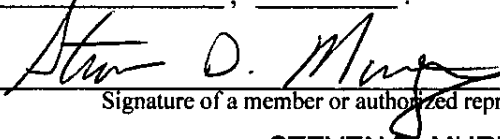
MGR= Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	KIMBERLY SCHEMBRI	1016 FREEPORT COURT MARY ESTHER, FL 32569	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
11 AUG 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated AUGUST 25, 2011



Signature of a member or authorized representative of a member

STEVEN D. MURRAY

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00