

LO5 0000004766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

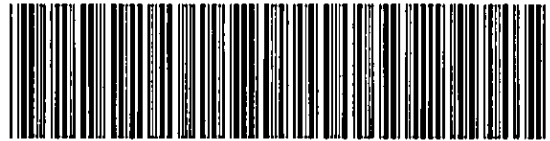
(Document Number)

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*[Handwritten signature]*

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FILED  
19 DEC 30 AM 7:15  
FALCON, ALABAMA

JAN 29 2020  
S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MR. COOL AIR CONDITIONING 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:

CAROL V. POOL

Name of Person

MR. COOL AIR CONDITIONING LLC

Firm/Company

4351 SE DIXIE ROSS STREET

Address

STUART, FLORIDA 34997

City/State and Zip Code

POOLACAR@COMCAST.NET

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

For further information concerning this matter, please call:

CAROL V. POOL

772 286-2164  
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

☒ ~~No~~ \$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

RECEIVED

DEC 30 2019

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

MR. COOL AIR CONDITIONING 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 01/18/2005 and assigned  
Florida document number L05000004766.

FILED  
19 DEC 30 12 15  
TALLAHASSEE, FLORIDA

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:

CAROL V. POOL

New Registered Office Address:

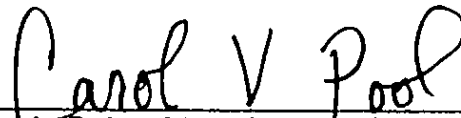
SAME

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

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	CAROL V POOL	4351 SE DIXIE ROSS STREET	<input checked="" type="checkbox"/> Add
		STUART, FL 34997	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DAVID JEFFREY GRANT	4351 SE DIXIE ROSS STREET	<input type="checkbox"/> Add
		STUART, FL 34997	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

PLEASE READ THIS EXPLANATION THROUGH TO END. I, CAROL V. POOL ESTABLISHED THIS COMPANY IN THE BEGINNING 2005. I BROUGHT MY SON, DAVID JEFFREY GRANT, ON BOARD TO TRAIN HIM IN THIS BUSINESS. I MADE HIM A "REGISTERED AGENT", TITLE VP, BECAUSE MY HUSBAND, PETER A POOL, WHO FOUNDED THIS BUSINESS IN 1979, DIED AND I NEEDED HELP TO RUN THIS OPERATION. I DID RECEIVE YOUR LETTER OF SEPT. 7, 2019 REGARDING THE CHANGE MADE AND DID I DO IT? INDEED I DID, BUT WAS UNABLE TO RESPOND AT THE TIME DUE TO MY HEALTH. NOW MY HEALTH HAS IMPROVED GREATLY AND I AM FINDING THAT MY SON, DAVID GRANT IS NOT ABLE TO CONDUCT THIS BUSINESS IN ITS' ENTIRETY AND WISH TO PROTECT THE INTEGRITY AND REPUTATION OF THIS BUSINESS FOR FUTURE GROWTH. THIS BUSINESS IS "KNOWN" FOR ITS' HONESTY AND INTEGRITY AND I WISH TO KEEP IT THAT WAY.

THIS IS A DIFFICULT DECISION I HAVE TO MAKE, BUT I WISH TO RETURN THE PRINCIPLES TO THE ORIGINAL SET-UP. CAROL V. POOL, REGISTERED AGENT, TITLE: PRESIDENT, OWNERSHIP: 80% DAVID JEFFREY GRANT, TITLE: MGRM, OWNERSHIP: 10% AND THOMAS P. AYERS, TITLE: QUALIFIER, OWNERSHIP: 10%

THIS WILL BE THE FINAL CHANGE UNTIL THIS BUSINESS IS SOLD.

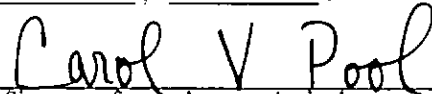
**E. Effective date, if other than the date of filing:** 12/27/2019 **(optional)**

(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 DECEMBER 27, 2019



Signature of a member or authorized representative of a member

CAROL V POOL

Typed or printed name of signer