

LOS0000065361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

2009-4047

A. LUNT

FEB 12 2009

EXAMINER

Office Use Only



100141707561

01/23/09--01025--002 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 11 PM 3:28

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2009

TONI WHITT
103 COUNTRY ROAD 75
BUNNELL, FL 32110

SUBJECT: INSTALLATION EXPERTS HEATING & AIR CONDITIONING LLC
Ref. Number: L05000065361

We have received your document for INSTALLATION EXPERTS HEATING & AIR CONDITIONING LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 609A00002949

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Installation Experts Heating and Air Conditioning
(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:

Toni Whitt

(Name of Person)

(Firm/Company)

103 County Road 75

(Address)

Bunnell, FL 32110

(City/State and Zip Code)

For further information concerning this matter, please call:

Toni Whitt

(Name of Person)

at (386) 235-7048

(Area Code & Daytime Telephone Number)

RECEIVED
TALLAHASSEE, FLORIDA

2009 FEB 11 PM 3:28

FILED

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**

Installation Experts Heating and Air Conditioning

(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 July 01, 2005

Florida document number Lo5000065361

This amendment is submitted to amend the following:

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

Shore Mechanical LLC

The new name must be distinguishable and end with 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)

85 County Road 75

Bunnell, FL. 32110

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 478

Bunnell, FL. 32110

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)

2009 FEB 1
PM 3:28
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

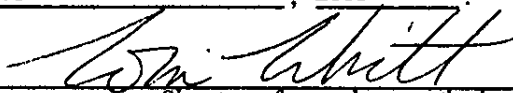
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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

Address Change for Managing Members Below:

Mike Phillips	TONI WHITT
P.O. BOX 478	103 COUNTY ROAD 75
BUNNELL, FL. 32110	BUNNELL, FL. 32110

Dated JANUARY 16, 2009



Signature of a member or authorized representative of a member

TONI WHITT

Typed or printed name of signee

FILED
2009 FEB 11 PM 3:28
TALLAHASSEE, FLORIDA