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SECRETARY OF STATE
SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: AIR CARE AIR COND & HEATING 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:
MICHAEL FARINA Name of Person
AIR CARE AIR CONB. & HEATING LLC Firm/Company
1176 N. BRICKELL DR- Address
City/State and Zip Code  SHIFARI W JAHOO: COM  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MICHAEL FARINA at (386) 574- 4317  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee  Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  S60.00 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

FILED 09 SEP -9 AM ID: 36

FL CLEAN AIR SCLUTIONS OF VOLUSIA LLC SECRETARY (Name of the Limited Liability Company as it now appears on our records) HASSEE (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 9/8/2006 and assigned Florida document number <u>LOGODO</u>88238 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: AIR CARE AIR COND. + HEATING 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) 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

## 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.

City

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:

IGRM = M	lanaging Member		
<u>itle</u>	<u>Name</u>	Address	Type of Action
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If ameno	ling any other information, enter char	nge(s) here: (Attach additional sheets, if necessar	
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	Michael  Michael	per or authorized representative of a member	<u> </u>

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Filing Fee: \$25.00