

LD70000047986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

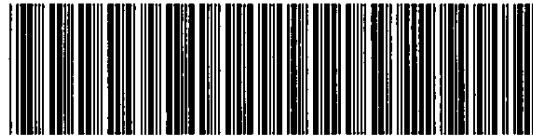
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2007 JUL 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: D. L. WILLIAMS HEATING & COOLING, 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:

Derrick L. Williams

(Name of Person)

D. L. WILLIAMS HEATING & COOLING, LLC

(Firm/Company)

3327 SW CR 240

(Address)

LAKE CITY, FL 32024

(City/State and Zip Code)

For further information concerning this matter, please call:

DERRICK L. WILLIAMS

(Name of Person)

at (386) 867-2012

(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

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

D.L. Williams Heating & Cooling, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/07/2007 and assigned
document number L07000047986.


SECOND: This amendment is submitted to amend the following:

CHANGE MANAGING MEMBER & REGISTERED AGENT

NEW MANAGING MEMBER - DERRICK L. WILLIAMS

NEW REGISTERED AGENT - LESLIE R. WILLIAMS

Dated July 20, 2007.


Signature of a member or authorized representative of a member

DERRICK L. WILLIAMS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 23 AM 10:48

FILED

July 20, 2007

To Whom It May Concern:

I Leslie R. Williams am familiar with the business of D. L. Williams Heating & Cooling, LLC. I am accepting the appointment of registered agent of this LLC.

Sincerely,


Leslie R. Williams

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TALLAHASSEE, FLORIDA

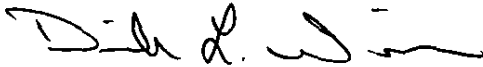
July 20, 2007

To Whom It May Concern:

I Derrick L. Williams am familiar with the business of D.L. Williams Heating & Cooling, LLC. I am accepting the appointment of managing member of this LLC.

Sincerely,

Derrick L. Williams

A handwritten signature in black ink, appearing to read "Derrick L. Williams", with a stylized flourish at the end.

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2007 JUL 23 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA