

107000073440

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

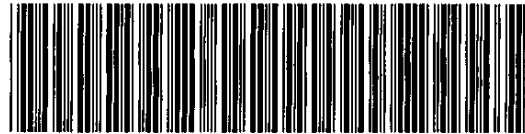
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Air Express Air-Conditioning & 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:

Thomas E. Rossin

(Name of Person)

Thomas E. Rossin, Esq.

(Firm/Company)

400 So. Australian Avenue, Suite 800

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Rossin

(Name of Person)

at (561) 833-1946

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
07 DEC 28 PM 3: 59

Air Express Air-Conditioning & Heating, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/17/07 and assigned
document number L07000073440.

SECOND: This amendment is submitted to amend the following:

Article V is amended to read:

The name and address of the managing/managers are:

Denton Schoburgh, MGRM

10 Fairway Drive, Suite 131, Deerfield Beach, FL 33441;

Dalisa Schoburgh, MGRM

10 Fairway Drive, Suite 131, Deerfield Beach, FL 33441;

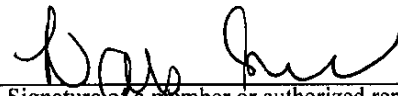
Lyndel K. Gordon, MGRM

10 Fairway Drive, Suite 131, Deerfield Beach, FL 33441;

Travis Smith, MGRM

10 Fairway Drive, Suite 131, Deerfield Beach, FL 33441;

Dated December 21, 2007.



Signature of a member or authorized representative of a member

Dalisa Schoburgh

Typed or printed name of signee