

LD7000101821

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 31 2007
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Martins Heating and 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:

Patricia Dick

(Name of Person)

(Firm/Company)

2716 SE Eagle Drive

(Address)

Port Saint Lucie Florida 34984

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patricia Dick

(Name of Person)

at (772) 370-5649

(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**

Martins Heating and 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 October 8, 2007 and assigned
Florida document number L07000101821.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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:

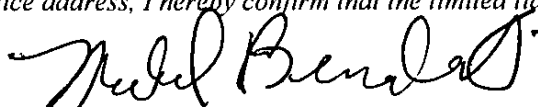
Name of New Registered Agent: Michael Benedict

New Registered Office Address: 9500 Satellite Blvd Suite #200
(Enter Florida street address)

Orlando, Florida 32837
(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)

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>
MGR	Michael Benedict	3787 Oleander Avenue Fort Pierce, Florida 34982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Michael P Hubbard	1055 SE Holbrook Court Bay # 3 Port Saint Lucie Florida 34952 MGRM	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Rachel Dick	9500 Satellite Blvd Suite #200 Orlando, Florida 32837	<input checked="" 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.)

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TALLAHASSEE, FLORIDA

Dated Dec 15, 2007



Signature of a member or authorized representative of a member

Michael Hubbard

Typed or printed name of signee