# L07000107150

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SECRETARY OF STATE TALLAHASSEE, FLORIO

M. THOMAS

APR 28 2009

EXAMINER

## **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: William	s Quality Roofing Ll	_C.	6		
(Name of Limited Liability Company)					
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspondent	ondence concerning this matter	to the following:			
	Tito R. Williams		1 3		
		(Name of Person)	PLL SEC		
	Williams Quality Roofing	LLC.	R2		
(Firm/Company)					
	11752 Mailand Lane		TALLAHASSEE, FLORID		
	11753 Mallard Lane	(Address)	GE .S.		
	Jacksonville, FL 32218				
		(City/State and Zip Code)	•		
For further information	concerning this matter, please c	call:			
Tito R. Williams		at ( 904 <sub>)</sub> 553-1267			
(Name of Person)		(Area Code & Daytime Telephone Number)			
Enclosed is a check for t	he following amount:				
□ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	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 Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Williams Quality Roofing LLC.			
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our recor	<u>'ds.</u> )	
(	,,, ,		
The Articles of Organization for this Limited Liability Company	were filed on October 23, 2007	and assigned	
Florida document number L07000107150			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
The new name must be distinguishable and end with the words "Limi "L.L.C."	ited Liability Company," the design	ation "LLC" or the abbreviation	
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Enter new principal offices address, if applicable:	5107 University Blvd. West, S	311	
(Principal office address MUST BE A STREET ADDRESS)	Jacksonville, FL 32216	25 2	
		PH 12: 5	
Enter new mailing address, if applicable:	11753 Mallard Lane	유 <u>국</u> 5	
(Mailing address MAY BE A POST OFFICE BOX)	Jacksonville, FL 32218		
	<del></del>		
B. If amending the registered agent and/or registered of	= .	enter the name of the new	
registered agent and/or the new registered office address her	<u>e</u> :		
Name of New Registered Agent:		- · · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:			
	(Enter Florida street address)		
	, Flor	rida	
13.51.2	(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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> <u>Address</u> Type of Action MGRM Talia K. Williams 11753 Mallard Lane Add Jacksonville, FL 32218 Remove ☐ Add ☐ Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 4/15/09 Dated \_\_ Signature of a member or authorized representative of a member Tito R. Williams

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee

## Electronic Articles of Organization For Florida Limited Liability Company

L07000107150 FILED 8:00 AM October 23, 2007 Sec. Of State tcline

#### Article I

The name of the Limited Liability Company is: WILLIAMS QUALITY ROOFING LLC

## **Article II**

The street address of the principal office of the Limited Liability Company is:

11753MALLARD LN JACKSONVILLE, FL. 32218

The mailing address of the Limited Liability Company is:

11753MALLARD LN JACKSONVILLE, FL. 32218

### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The name and Florida street address of the registered agent is:

TITO R WILLIAMS MR 11753 MALLARD LN JACKSONVILLE, FL. 32218

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: TITO WILLIAMS

# Article V

The name and address of managing members/managers are:

Title: MGR TITO R WILLIAMS MR 11753 MALLARD LN JACKSONVILLE, FL. 32218

Title: MGRM TALIA K WILLIAMS 11753 MALLARD LN. JACKSONVILLE, FL. 32218

# Article VI

The effective date for this Limited Liability Company shall be: 10/18/2007

Signature of member or an authorized representative of a member Signature: TITO WILLIAMS

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