

| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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EXAMINER

COVER LETTER

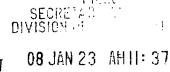
| TO: Registration Section Division of Corporations | | | | |
|---|--|--|--|--|
| SUBJECT: Florida Restoration & Recovery, ILC. (Name of Limited Liability Company) | | | | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Carol Pellam (Name of Person) | | | | |
| Florida Restoration + Recovery LLC (Firm/Company) 13176 N Dale Mabry Hwy # 236 (Address) | | | | |
| 13176 N Dale Mabry Hwy # 236 (Address) | | | | |
| Tampa Fl 33618 (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| Carol Pellam at (863) 255 9435 (Name of Person) (Area Code & Daytime Telephone Number) | | | | |
| Enclosed is a check for the following amount: | | | | |
| \$25.00 Filing Fee \$\times \text{S30.00 Filing Fee & Certificate of Status}\$\$ \$55.00 Filing Fee & \$\text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)}\$\$ \$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



(Zip Code)

| | OF |
|--|---|
| Florida Resto (Name of the Limited I | Liability Company as it now appears on our records.) Florida Limited Liability Company) |
| The Articles of Organization for this Limited Lia | bility Company were filed on <u>January 7, 2008</u> and assigned 20.33 |
| This amendment is submitted to amend the follow | wing: |
| A. If amending name, <u>enter the new name of t</u> | the limited liability company here: |
| The new name must be distinguishable and end with 'L.L.C." | the words "Limited Liability Company," the designation "LLC" or the abbreviation |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | r registered office address on our records, <u>enter the name of the new</u> ice address here: |
| Name of New Registered Agent: | |
| New Registered Office Address: | (Enter Florida street address) |
| | , Florida |

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:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------------------|---|--|
| MGR | m DannylHid | 45 2631 Wood Wind Lakeland Fl 3 | 1 Hills Ln. PAdd 3812 Remove |
| MGR | m James Bris | tol 1110 Fox Hunt Dr Winter Haven | 70 |
| | - | | Add Remove |
| | <u> </u> | | AddRemove |
| | - | | Add Remove |
| | | | AddRemove |
| D. If am | ending any other information | , enter change(s) here: (Attach additional sheets | ; if necessary.) |
| | | | ······································ |
| | | | |
| Dated | Ganuary 16 | | Fo- |
| | CARUI A | PELLAM Typed or printed name of signee | DC1 |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00