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T. CLINE

JUN - 8 2010

EXAMINER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

Division of Corporations
SUBJECT: AIR FORCE 1 AIR CONDITIONING 4 HEAT 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:
John J. AARON. Name of Person
AIR FORCE 1 AIR CONDITIONING 4 HEAT HE.
6802 CONHERCE AUE.
PORT RICHEY FL. 34668 City/Slate and Zip Code TOHN J. AARON @ YAHOO COM. E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: TOHN J. AARON at (727) 807-3749 TOHN J. AARON at (727) 807-3749
For further information concerning this matter, please call:
Name of Person at (727) 807-3749 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on _0.5 Florida document number 109000050783. 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." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: COHNERCE AUE New Registered Office Address: Enter Florida street address _, Florida <u>3468</u> 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

Page 1 of 2

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member Title Name | **Address Type of Action** MGR DANE A. JENKINS 13404 ShuMAKER CT. John J. AARON. MERM 6802 COMMERCE AVE ☐ Remove David A Jenkins MERH. 13404 ShuMAKED ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 Dated _ nature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00