

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number : I20050000099 Phone : (813) 932-5244

: (813)932-3782 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BALANCED AIR AND HEATING, LLC

Certificate of Status	0
Certified Copy	0
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COVER LETTER

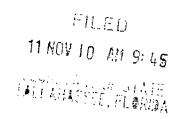
TO: Registration Se Division of Cor			
SUBJECT:	BALANCED AIR	R AND HEATING, LLC	
	Name of Limit	ted Liability Company	
The enclosed Articles of	Amendment and fec(s) are sub	omitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
		ROMAN ALBANO	
•		Name of Person	
	CONTRACTOR	S REPORTING SERVICE,	INC
		Firm/Company	
	137	95 N NEBRASKA AVE	
		Address	
		TAMPA, FL 33624	
		City/State and Zip Code	
	E-mail address: (1	to be used for future annual report notificat	tion)
For further information c	oncerning this matter, please c	all:	
	MAN ALBANO	at(813) 933	2 - 5244
Name o	f Person	Alea Code & Daytine 1	енерионе напост
Enclosed is a check for the	ne 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



BALANCED (Name of the Limited Light	AIR AND HEATING,	LLC	
(A Florid	lity Company as it now appear da Limited Liability Company)	is on our records.)	
The Articles of Organization for this Limited Liability	y Company were filed on	6/3/2010	and assigned
Florida document numberL10000059288			
This amendment is submitted to amend the following	:		
A. If amending name, enter the new name of the 1	imited liability company her	<u>e</u> :	
	AL AIR & HEATING,		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	ny," the designation "L	C" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD	DRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or reg registered agent and/or the new registered office a		ur records, <u>enter th</u>	e name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Em	ter Florida street addre	255
		, Florida	
	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 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

	Name	Address	Type of Actio
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			— □ Remove
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			🗖 Add
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			— □ Remove
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If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	
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	NOVEMBER 09 , 29		