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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : TAX PLACE

Account Number: I20100000011

Phone Fax Number

: (954)369-4444

: (954)369-4446

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **NGM REMODELING, LLC**

| Certificate of Status | |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

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D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

company has been notified in writing of this change.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TAXPLACE

| NGM REMODELING, LLC | | |
|--|---|---|
| (Name of the Limite) | d Liability Company as it now appear A Florida Limited Liability Company) | s on our records.) |
| The Articles of Organization for this Limited I Florida document number L10000112387 | Liability Company were filed on 10/ | |
| This amendment is submitted to amend the following | lowing: | |
| A. If amending name, enter the new name | of the limited liability company her | <u>e</u> : |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Limited Liability Compa | ny," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if appli | icable: | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| · · · · · · · · · · · · · · · · · · · | | |
| | | |
| Enter new mailing address, if applicable: | | ma > m |
| (Mailing address MAY BE A POST OFFICE | E BOX) | |
| | | 9 9 9 |
| · . | | ₽ 5 |
| B. If amending the registered agent and registered agent and/or the new registered of | l/or registered office address on e office address here: | our records, enter the name of the new |
| Name of New Registered Agent: | TAXPLACE | |
| New Registered Office Address: | 1660 W HILLSBORO BLV | 'D |
| Trom Trompolery Office Middless. | En | ter Florida street address |
| | DEERFIELD BEACH | , Florida <u>33442</u> |
| | City | Zip Code |
| New Registered Agent's Signature, if changing | Registered Agent: | |
| New Registered Agent's Signature, if changing I hereby accept the appointment as register the provisions of all statutes relative to the accept the obligations of my position as reg being filed to merely reflect a change in the | Registered Agent: red agent and agree to act in this co proper and complete performance gistered agent as provided for in Cl | apacity. I further agree to comply with of my duties, and I am familiar with an hapter 608 F.S. Or, if this document is |

Page 1 of 3

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

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:

MGRM = Managing Member Title Title <u>Name</u> Address Type of Action 3884 NW 1ST PLACE **MGRM** ADRIENNE M CAETANO DEERFIELD BEACH, FL 33442 3884 NW 1ST PLACE MGR **HUDSON C BOTTECCHIA** DEERFIELD BEACH, FL 33442 MGRM AGNALDO G FERREIRA 2745 W. HILLSBORO BLVD DEERFIELD BEACH, FL 33442 Remove Remove

| mending any other | information, ent | er change(s) here: | (Attach add | itional sheets, | if necessary.) | |
|----------------------|------------------|----------------------|---------------|-----------------|----------------|------------|
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