

L10000123878

(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:

Office Use Only



700236920187

06/29/12--01009--004 \*\*30.00

FILED

2012 JUN 29 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JUL - 3 2012

EXAMINER

6.29.12 17967

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Havana Properties LLC  
Name of Limited Liability Company

FILED  
2012 JUN 29 AM 11:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald D. Rooks  
Name of Person

Integrity Financial & Accounting Consulting, LLC  
Firm/Company

I Barbados Avenue, Unit 2 D  
Address

Tampa, FL 33606  
City/State and Zip Code

Krooks I @ verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald D. Rooks at (813) 251-6603  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the 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

FILED  
2012 JUN 29 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Havana Properties LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 2, 2010 and assigned  
Florida document number L10000123878.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Integrity Financial & Accounting Consulting LLC

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)

1 Barbados Avenue, Unit 2D

Tampa, FL 33606

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1 Barbados Avenue, Unit 2D

Tampa, FL 33606

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:

New Registered Office Address:

1 Barbados Avenue, Unit 2D

*Enter Florida street address*

Tampa  
City

Florida

33606  
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, 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>	<u>Address</u>	<u>Type of Action</u>
MGR	Ronald D. Rocks	515 W. Bay Street, Ste 101 Tampa, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Karen Rocks	1 Barbados Ave #2D Tampa, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ronald D. Rocks	1 Barbados Avenue, Unit 2D Tampa, FL 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 26, 2012.

Ronald D. Rocks

Signature of a member or authorized representative of a member

Ronald D. Rocks

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JUN 29 AM 11:19

FILED