

L11000018247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

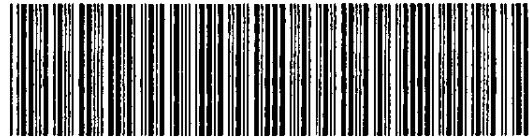
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2011 MAR 10 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAR 11 2011

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **GENISIS AIR CONDITIONING AND HEATING 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:

FREDERICK E. BASS

Name of Person

GENISIS AIR CONDITIONING AND HEATING LLC

Firm/Company

576 TALL OAKS TERRACE

Address

LONGWOOD, FL 32750

City/State and Zip Code

fbass4@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick E. Bass

Name of Person

at (**407**)

688.1154

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 10 AM 10:19

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GENISIS AIR CONDITIONING AND HEATING 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 2-11-2011 and assigned
Florida document number L11000018247.

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)

FILED
2011 MAR 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Enter Florida street address

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 Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove

2011 MAR 19 AM 11:13

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE V , SHOULD READ:

TITLE: MGR

FREDERICK E. BASS

576 TALL OAKS TERRACE

LONGWOOD FL. 32750

Dated **MARCH 5** 2011

Signature of a member or authorized representative of a member

FREDERIC E. BASS

Typed or printed name of signee