## #1/000554/3

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13 MAY 13 PM 14 OC SECRETARY OF STATE

K.SALY EXAMINER MAY 1 5 2013

## **COVER LETTER**

TO: Registration Section
Division of Corporations

RIECT: United Air & 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:

Richard C. Hitz Jr.

Name of Person

**H&D Mechanical Services LLC** 

Firm/Company

912 Handsome Cab Lane #201

Address

Melbourne, FL 32940

City/State and Zip Code

rrhitz@yahoo.com

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

For further information concerning this matter, please call:

Richard C. Hitz Jr.

\_\_321**.431-485**4

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 13 MAY 13 PM N 09

United Air & Heat LLC

SECRETARY OF STATE

(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 f	iled on May 10, 2011	_ and assigned	
Florida document number L11000055413				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	nited liability co	ompany here:		
H&D Mechanical Services LLC				
The new name must be distinguishable and end with the w "L.L.C."				
Enter new principal offices address, if applicable:	91	2 Handsome Cab = 201	Lane	
(Principal office address MUST BE A STREET ADD	RESS)	= 201		
		relbourne, FL	32940	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		same as abov		
B. If amending the registered agent and/or registered agent and/or the new registered office ad	<u>dress here</u> :	, <del></del>	e name of the new	
Name of New Registered Agent: Ric	Richard C. Hitz Jr.			
New Registered Office Address: 912	New Registered Office Address: 912 Handsome Cab Lane #201			
-	•	Enter Florida street addre	ss	
Me	lbourne	, Florida <u>329</u>	40	
	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

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Joan D. Hyres	Joan D. Hyres	Add
		5227 Royal Paddock Wa	y
		Merritt Island, FL 32953	_
MGR	Robert J. Hyres	Robert J. Hyres	Add
		5227 Royal Paddock Wa	Y Remove
		Merritt Island, FL 32953	_
MGR	Timothy E. Durnin	Timothy E. Durnin	Add
		1481 Whitman Drive	_ Remove
		West Melbourne, FL 32904	ļ. -
			Add
			Remove
			_
			Add
			Remove
			_
			Add
			Remove

. If am	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)				
	•				
	<del>-</del>				
ated '	5-10-13				
aica	,				
	1201/				
	Signature of a manhar an afficient annual state of a manhar				
	Signature of a member or authorized representative of a member				
	Richard C. Hitz Jr.				
	Typed or printed name of signee				

Page 3 of 3

Filing Fee: \$25.00