

L11000077696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

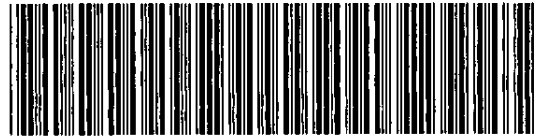
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FILED  
2017 APR -7 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

APR 10 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2017

ALL SYSTEMS SERVICES LLC.  
CHARLES HEATH  
1587 SW BELGRAVE TERRACE  
STUART, FL 34997

SUBJECT: ALL SYSTEMS SERVICES LLC.  
Ref. Number: L11000077696

2017 APR -7 PM 3:35  
TALLAHASSEE, FLORIDA

We have received your document for ALL SYSTEMS SERVICES LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 217A00006031

2017 APR -7 PM 1:08  
TALLAHASSEE, FLORIDA

April 4, 2017

1587 SW Belgrave Terrace  
Stuart, FL 34997

Florida Department of State – Division of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

Subject: ALL SYSTEMS SERVICES LLC  
Ref Number: L11000077696  
Letter Number: 217A00006031

Please see the revised page 2 for filing of the Articles of Amendment to Articles of the Organization.

I hope that this time we have complied with the correct information per Chapter 605 of the Florida Statutes.

I have attached the letter that was received April 3, 2017 in regards to the error and the updated documentation.

If you should have any additional questions, please feel free to contact me at 772-285-8637.

Thank you,

A handwritten signature in black ink, appearing to read "Melinda R. Heath". The signature is fluid and cursive, with the first name "Melinda" being the most prominent part.

Melinda R Heath  
Registered Agent for All Systems Services LLC

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** All Systems Services 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:

Charles Heath  
Name of Person

All Systems Services LLC  
Firm/Company

1587 SW Belgrave Terrace  
Address

Stuart, FL 34997  
City/State and Zip Code

electricchum@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Heath at (772) 215-4461  
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**

All Systems Services LLC

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

FILED  
2017 APR -7 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/05/2011 and assigned Florida document number LL1000077696.

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 contain 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)

**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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Kevin C. Heath	1587 SW Belgrave Ter	<input checked="" type="checkbox"/> Add
		Stuart, FL 34997	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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2022 APR 7 PM 2:42  
FILED  
SHERIFF'S OFFICE  
TALLAHASSEE, FLORIDA

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

FILED  
2017 APR -7 PM 2:42  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)


(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated March 21, 2017,

March 21, 2017.



Signature of a member or authorized representative of a

Charles L. Heath

Typed or printed name of signee