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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

5 STAR AIR & REFRIGERATION, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

HENRY H. CARCAMO

Name of Person

5 STAR AIR & REFRIGERATION, LLC

Firm/Company

977 SW 71ST AVE

Address

N. LAUDERDALE FL 33068

City/State and Zip Code

INFO@ACCOUNTAXEXPERT.COM

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

For further information concerning this matter, please call:

ANGIE HEREDIA

1,954₎479-48

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

5 STAR AIR & REFRIGERATION, LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited l	iny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number L11000080277	were filed on 07/12/2011	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:-	
5 STAR A/C MAINTENANCE LLC		
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "ELC" or the	
Enter new principal offices address, if applicable:	977 SW 71ST AVE	
(Principal office address MUST BE A STREET ADDRESS)	N.LAUDERDALE FL 33068	2:1 5
Enter new mailing address, if applicable: (<u>Mailing address MAY BE A POST OFFICE BOX)</u>		-3 PH IZ:
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		r the name of the n
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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = A	= Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u></u>			Add
			Remove
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. If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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(The effect	te date, if other than the date of filing:
Dated	10-29, 2014
	1/evy !! Carono
	Signature of a member or authorized representative of a member
	HENRY H. CARCAMO

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Filing Fee: \$25.00

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