

L 11000124607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

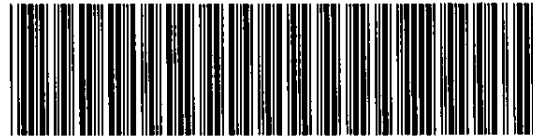
(Business Entity Name)

(Document Number)

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12 NOV 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
NOV 15 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNCOAST WINDOWS 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:

MIROSLAW BOCHENKO

Name of Person

SUNCOAST WINDOWS LLC

Firm/Company

3000 GANDY BLVD N, STE B

Address

ST. PETERSBURG, FL 33702

City/State and Zip Code

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

For further information concerning this matter, please call:

MIROSLAW BOCHENKO at (941) 234-3128

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**

SUNCOAST WINDOWS LLC

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

FILED
12 NOV 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/01/2011 and assigned
Florida document number L11000124607.

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)

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:

MIROSLAW BOCHENKO

New Registered Office Address:

3000 GANDY BLVD, STE B

Enter Florida street address

ST. PETERSBURG

City

, Florida 33702

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.

M. Bochenko
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:

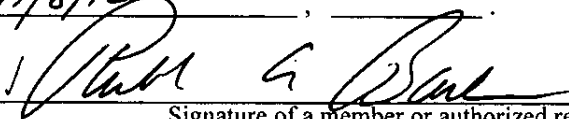
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RICHARD E BACKER	637 PINELLAS BAYWAY S, #205	<input type="checkbox"/> Add
		TIERRA VERDE, FL 33715	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

Dated

✓ 11/8/12



Signature of a member or authorized representative of a member

RICHARD E. BACKER

Typed or printed name of signee

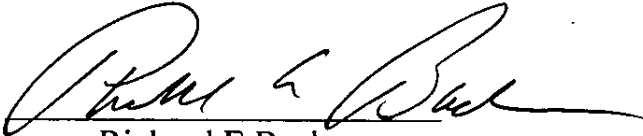
Page 3 of 3

Filing Fee: \$25.00

LLC MEMBER RESIGNATION AND ASSET SURRENDER

I, the undersigned, Richard E. Backer, hereby resign as Member/Manager of Suncoast Windows LLC, a Florida Limited Liability Company, established on November 1, 2011.

I surrender all my membership units and all the assets of the LLC to the only remaining Member/Manager, Miroslaw Bochenko. This includes the bank account and parking lot improvements.


Richard E Backer

11/8/12
Date


STATE OF FLORIDA

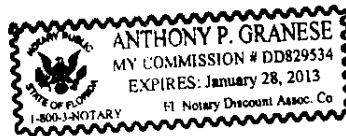
COUNTY OF PINELLAS

The foregoing instrument (above or attached) was acknowledged

before me this 8 day of November, 2012,

by Richard E. Backer


Notary Public



Personally known ☒

or Produced Identification ☐

Type of Identification Produced _____