

L12000156048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

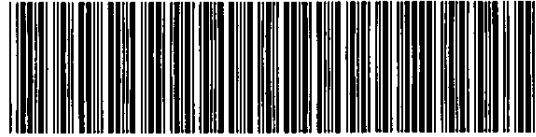
(Business Entity Name)

(Document Number)

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AND
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16 AUG -2 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 AUG -2 PM 12:13

S Warren

AUG 02 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Weather Roofing Tallahassee, 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:

Chase Aubrey Morris
Name of Person

All Weather Roofing and General Construction of Florida, LLC
Firm/Company

3417 Briar Branch Trail
Address

Tallahassee, FL 32312
City/State and Zip Code

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

For further information concerning this matter, please call:

Chase Aubrey Morris at (850) 545-1905
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Weather Roofing Tallahassee, LLC

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

SECRET
TALLAHASSEE, FLORIDA

16 AUG - 2 PM 2012

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The Articles of Organization for this Limited Liability Company were filed on 12/14/12 and assigned
Florida document number L12000156048.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

All Weather Roofing and General Construction of Florida, LLC
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)

3417 Briar Branch Trail

Tallahassee, FL 32312

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3417 Briar Branch Trail

Tallahassee, FL 32312

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:

Chase Aubrey Morris

New Registered Office Address:

3417 Briar Branch Trail

Enter Florida street address

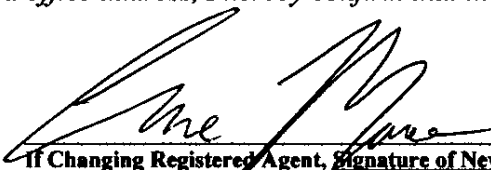
Tallahassee, Florida 32312

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>
MGR	Brandi Morris	397 Windswept Blvd	<input type="checkbox"/> Add
		Freeport, FL 32439	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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STATE
TREASURY
FLORIDA

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

Record attached letter regarding ownership %
Chase Aubrey Morris = 70% ownership
Mitchell G. Morris = 25% ownership
William Thomas Flowers = 2.5% ownership
Paul Clemons Berner III = 2.5% ownership

Note: These persons listed above, are the
only four to be recorded as owners/managers
of this state of Florida Limited Liability Company.

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated

August 2, 2016

Signature of a member or authorized representative of a member

Chase A. Morris

Typed or printed name of signee

16 AUG - 2 PM @ 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 2, 2016

Division of Corporations:

Please record this letter with our Annual Report filed on 8/2/16.

Percentage of Ownership effective 8.2.16

Owner	Percentage
Chase A. Morris, MGRM	70%
Mitchell G. Morris, MGRM	25%
William Thomas Flowers, MGR	2.5%
Paul Clemons Berner III, MGR	2.5%

This documents supersedes any and all Percentage of Ownerships and/or Profit Share Holder Percentages submitted to the Division of Corporations.

Regards,

Mitchell G. Morris
MGR and License Holder
FL License #CCC1330196

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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