

L130000 19825

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FILED
13 JUN 19 PM 2:49
CLERK OF SUPERIOR COURT
HILLMANVILLE, FLORIDA

JUN 21 2013
D. BUTLER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Custom Doors & Associates, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louder Alarcon
Name of Person

Custom Doors & Associates, LLC
Firm/Company

4720 Oakes Road Suite B
Address

Tampa, FL 33314
City/State and Zip Code

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

For further information concerning this matter, please call:

Louder Alarcon at (951) 353-4473
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
13 JUN 19 PM 2:49
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Custom Doors & Associates, LLC.
2. (a) Principal office address of limited liability company: 4720 Oakes Road suite B
Dunee, FL 33314.
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 4720 Oakes Road suite B
Dunee, FL 33314
(Note: MAY BE POST OFFICE BOX)
- FEB 1, 2013
3. Date of filing/registration in Florida
4. Document number L13000019825

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Larides Alencar

Registered Office Address:

4720 Oakes Road suite E
Dunee, FL 33314

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

4720 Oakes Road suite B
Dunee, FL 33314

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida-limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Larides Alencar
Printed or typed name of signee

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.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000019825
FILED 8:00 AM
February 07, 2013
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
CUSTOM DOORS & ASSOCIATES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4720 OAKES ROAD
SUITE E
DAVIE, FL. US 33314

The mailing address of the Limited Liability Company is:
4720 OAKES ROAD
SUITE E
DAVIE, FL. US 33314

Article III

The purpose for which this Limited Liability Company is organized is:
FURNISH AND INSTALL DOORS AND ACCESORIES

Article IV

The name and Florida street address of the registered agent is:
LOURDES ALARCON
4720 OAKES ROAD
SUITE E
DAVIE, FL. 33314

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LOURDES ALARCON

FILED
13 JUN 19 PM 2:49
CLERK OF SUPERIOR COURT
DAVIE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
DENNIS WINN
4720 OAKES ROAD SUITE E
DAVIE, FL. 33314 US

Title: MGRM
JAIRAM MAHARAJ
5275 SW 10TH STREET
MARGATE, FL. 33068 US

Title: MGRM
LOURDES ALARCON
4720 OAKES ROAD SUITE E
DAVIE, FL. 33314 US

Article VI

The effective date for this Limited Liability Company shall be:

02/01/2013

Signature of member or an authorized representative of a member

Electronic Signature: LOURDES ALARCON

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L13000019825
FILED 8:00 AM
February 07, 2013
Sec. Of State
nculligan

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13 JUN 19 PM 2:50
DEPT OF STATE
DAVIE, FL 33314