

# L14000004690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 MAR 24 AM 11:42

K. SALY  
EXAMINER

MAR 28 2014

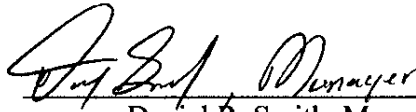
March 18<sup>th</sup>, 2014

From: Surfside Installations, LLC. / Daniel R. Smith  
6052- 54<sup>th</sup> Street North  
St. Petersburg, Florida 33709  
Phone: (727)-648- 7056

To whom it may concern;

Please except this as the cover letter, as instructed, for the attached Resolution of my LLC, name change, *AND ADDRESS*

Thank you,

A handwritten signature in cursive script, appearing to read "Daniel R. Smith", written over a horizontal line.

Daniel R. Smith, Manager  
Surfside Installations, LLC

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SURFSIDE INSTALLATIONS, LLC.  
Name of Limited Liability Company

~~CHANGE OF NAME~~  
~~AND~~

ADDRESS.

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

Please return all correspondence concerning this matter to the following:

DANIEL R. SMITH  
Name of Person  
SURFSIDE INSTALLATIONS, LLC  
Firm/Company  
231. SUNSET DRIVE NORTH  
Address  
ST. PETERSBURG, FLORIDA 33710  
City/State and Zip Code  
danielrsmith@gmail.com  
E-mail address: (to be used for future annual report notification)

TO BE: NEW  
DANIEL R. SMITH, LLC  
NEW  
6052-54TH STN.  
ST. PETERSBURG, FL.  
33709

For further information concerning this matter, please call:

DANIEL SMITH at (727) 648-7056  
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

FILED  
2014 MAR 24 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SURFSIDE INSTALLATIONS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on JANUARY 9, 2014 and assigned  
Florida document number L14 000004690

This amendment is submitted to amend the following:

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

DANIEL R. SMITH, LLC

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)

6052 - 54TH ST. NORTH  
ST. PETERSBURG, FLORIDA  
33709

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6052 - 54TH ST. NORTH  
ST. PETERSBURG, FL.  
33709

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:

6052 - 54TH ST. NO.  
Enter Florida street address  
ST. PETERSBURG, Florida 33709  
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.

N/A.

If Changing Registered Agent, Signature of New Registered Agent

**If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:**

MGR = Manager  
AMBR = Authorized Member

*N.A.*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated \_\_\_\_\_

 Manager

Signature of a member or authorized representative of a member

Daniel R. Smith, Manager

Typed or printed name of signee

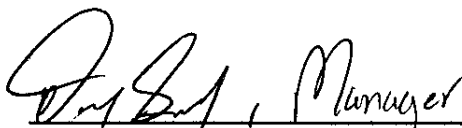
**LLC Resolution  
Of Surfside Installations, LLC**

**ALL THE UNDERSIGNED MANAGER(S) and Members of Surfside Installations, LLC**, a Florida Limited Liability Company (hereinafter the "Company"), hereby certifies that a meeting of all the members of the company was held on March \_\_\_\_\_, 2014 in Florida and at that meeting, all members of the Company were present and unanimously adopted the following resolutions:

**RESOLVED**, that the members hereby acknowledge that Articles of Organization of the Company were filed with the **Secretary of State of Florida** on January 9, 2014 and that a Certificate of Organization has been issued to the Company.

**RESOLVED**, that the Company Name will be change to  
Daniel R. Smith, LLC

Dated this March 15, 2014

Handwritten signature of Daniel R. Smith, Manager.

Daniel R. Smith, Manager and 100% Member

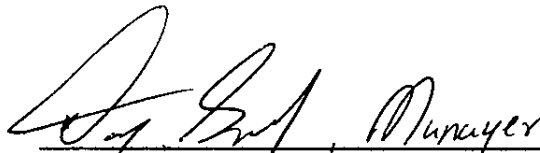
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**RESOLVED**, that the Company Name will be change to  
DANIEL R. SMITH, LLC  
ADDRESS : 6052-54TH ST. NORTH  
ST. PETERSBURG, FL. 33709

Dated this March 18<sup>TH</sup>, 2014



Daniel R. Smith, Manager and 100% Member