# <u>L14000081613</u>

| (Re                     | equestor's Name)   |                     |
|-------------------------|--------------------|---------------------|
| (Ad                     | dress)             |                     |
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| (Cit                    | ty/State/Zip/Phone | e #)                |
| PICK-UP                 | ☐ WAIT             | MAIL                |
| (Bu                     | siness Entity Nar  | ne)                 |
| (Do                     | ocument Number)    | ··· <del>··</del> · |
| Certified Copies        | _ Certificates     | s of Status         |
| Special Instructions to | Filing Officer:    |                     |
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SCORETARY OF STATE
ALLAHASSEE, FLORID

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## **COVER LETTER**

| Division of Cor            | porations                                    |   |   |
|----------------------------|--|---|---|
| SUBJECT: Per               | na flooring                                  | 1/C<br>ted Liability Company  |   |
|                            | Name of Limi                                 | ted Liability Company   |   |
|                            |  |   |   |
| The enclosed Articles of a | Amendment and fee(s) are sub-                | nitted for filing.  |   |
| Please return all correspo | ndence concerning this matter t              | to the following:   |   |
| •                          | -  | Ž   |   |
|                            | David P                                      | Peña  |   |
|                            |  | Name of Person  |   |
|                            |  | looring LLC   |   |
|                            |  | Firm/Company  |   |
|                            | 3414 Whi                                     | ttier st  |   |
|                            |  | Address   |   |
|                            | Tampa f                                      | City/State and Zip Code  Code | <del></del>   |
|                            | Dena 1311                                    | 36 2 22 21 62   |   |
|                            | F-mail address: (1                           | a be used for future annual report notifi   | ry /  |
|                            | E-man address. (t                            | o to used to ruttire aimaar report from   | (Catton)  |
| For further information co | oncerning this matter, please ca             | ill:  |   |
| David 1                    | Pena   | at (813) 235 S  | 5499  |
| Name of                    | f Person                                     | Area Code Daytime   | Telephone Number  |
|                            |  | •   |   |
| Enclosed is a check for th | e 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,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|                            |  |   |   |

### MAILING ADDRESS:

TO:

Registration Section

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

| Pena Flooring Uc  | <u>-</u>   |
|---|--|
| ( <u>Name of the Limited Liability Compa</u><br>(A Florida Limited  | any as it now appears on our records.)<br>Liability Company) |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L 140000 81613</u> .                             |  |
| This amendment is submitted to amend the following:   |  |
| A. If amending name, enter the new name of the limited liab  N/A  The new name must be distinguishable and contain the words "Limited Liabi |  |
| Enter new principal offices address, if applicable:   | N/A  |
| (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 o registered agent and/or the new registered office address her                       | office address on our records, enterphe name of the new      |
| Name of New Registered Agent: N/P   | SEE. FLORIA  |
| 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 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 Title **Type of Action Name** Address AMBR Saul Pena 3414 whittier st □ Add Tampa F1 33619 Remove ☐ Change \_□ Add □ Remove ☐ Change □ Add \_□ Change \_□ ∧dd □ Remove □ Change \_ Add

☐ Remove

☐ Change

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| ffective date, if other than the date of filing:  an effective date is listed, the date must be specific and cannot be prior to date of filing or more tote: If the date inserted in this block does not meet the applicable statutory filing recomment's effective date on the Department of State's records. | (optional) te than 90 days after filing.) Pursuant to 605 requirements, this date will not be liste | i.0207<br>ed as |
| e record specifies a delayed effective date, but not an effective tin<br>The 90th day after the record is filed.   | ne, at 12:01 a.m. on the earli  | er of           |
| ated 06-01-2016  |   |                 |
| 778  | f a member  |                 |

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