

5/3/22, 3:02 PM

Division of Corporations

Florida Department of State
Division of Corporations
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(((H22000160231 3)))



H220001602313ABCR

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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : TRIPP SCOTT, P.A.
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 TRIP

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TROPICAL ROOFING HOLDINGS, LLC

Certificate of Status	0
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Page Count	03 04
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2022 MAY -3 PM 4:52

11

 2022 MAY -3 PM 1:24
 OFFICE OF THE CLERK
 DIVISION OF CORPORATIONS

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 AND
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Help

H22000160231 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TROPICAL ROOFING HOLDINGS, 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 MAY 27, 2014 and assigned Florida document number L14000085019.

This amendment is submitted to amend the following:

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

RZ TRH, 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**)

818 SPINNAKER DR EAST

HOLLYWOOD, FL 33019

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

818 SPINNAKER DR EAST

HOLLYWOOD, FL 33019

APPROVED
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2022 MAY - 3 PM 1:24

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:

TRIPP SCOTT, PA

ATTN: Marianna R. Seiler, Esq.

New Registered Office Address:

110 SE 6TH STREET, 15TH FLOOR

Enter Florida street address

FORT LAUDERDALE

City

Florida 33301

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.

Marianna R. Seiler

If Changing Registered Agent, Signature of New Registered Agent

H22000160231 3

H22000160231 3

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	RICHARD ZEGELBONE	818 SPINNAKER DR EAST	<input checked="" type="checkbox"/> Add
		HOLLYWOOD, FL 33019	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	RICHARD ZEGELBONE		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
COO	RICHARD OLIVA		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

H22000160231 3

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

[illegible]

F. Effective date, if other than the date of filing: _____ (optional)

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 MAY 2, 2022

Marianna Reile
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

MARIANNA R SEILER, ESQ, AUTHORIZED REPRESENTATIVE OF MEMBER

Typed or printed name of signee

Filing Fee: \$25.00

H22000160231 3