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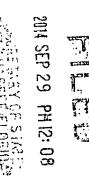
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O. ERUCE

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

Wind Mitigation Retrofits of Florida 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:

Ron Witherow	
Name of Person	
Firm/Company	
3340 SE Federal Hwy. #268	2014 SEP
Address	
Stuart, Florida 34997	29 PI
City/State and Zip Code	PH 12:
captmatey@netzero.com	22.0
E-mail address: (to be used for future annual report notification)	— 프를 🌣

For further information concerning this matter, please call:

Ron Witherow

_{at},772 _,672-1662

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

(Name of the Limited Liability Compa (A Florida Limited)		· · · · · · ·
The Articles of Organization for this Limited Liability Company Florida document number <u>L14000092840</u> .	were filed on 06/10/2014	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" or the	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:	3340 SE Federal Hwy.	*** 63
(Principal office address MUST BE A STREET ADDRESS)	Suite 268	
	Stuart, Florida 34997	学 节
		29
Enter new mailing address, if applicable:	3340 SE Federal Hwy	लिं स्
(Mailing address MAY BE A POST OFFICE BOX)	Suite 268	52 75
	Stuart, Florida 34997	## 09
(Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	Stuart, Florida 34997 ffice address on our records, ente	्राप्तः 12: 09
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
· · · · · · · · · · · · · · · · · · ·	, Florida _	
	City	Zip Code

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 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 **Title** Name **Address Type of Action** Ron Witherow 3340 SE Federal Hwy **MGR** 🖪 Add Suite 268 □ Remove Stuart, FL 34997 2557 SE Lyman Cir. AR Ronald Cook □ Add Port St. Lucie, FL 34952 Remove □ Add □ Remove □ Add Remove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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 09/24/2014
	J. Hack
	Signature of a member or authorized representative of a member Ronald P. Cook
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 SEP 29 PH 12: 05