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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: R & F Costume Construction 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: |
| Liz Colón Name of Person |
| Expertax Firm/Company |
| 3477 West Vine St. |
| City/State and Zip Code CHPERTAX (a hotmail. com Il-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Liz Colón at (407) 574-4607 Name of Person Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & Certificate of Status \$\Bigcup \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$\Bigcup \$60.00 Filing Fee, 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

| R & F Costume Construction L (Name of the Limited Liability Company as it now appears on our records.) | LC | _ | |
|---|-----------------|--------------------|---------------------------------------|
| (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on | <u> 4</u> and | l assigi | ned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liability company here: R & F Custom Construction LL The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the | C abbreviati | on "L.L | · · · · · · · · · · · · · · · · · · · |
| Enter new principal offices address, if applicable: | | . | |
| (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 office address on our records, enter registered agent and/or the new registered office address here: | r the na | me of | the new |
| Name of New Registered Agent: | | <u>.</u> . | |
| New Registered Office Address: Enter Florida street address | 1 21 | <u></u> | . a* |
| , Florida _ | | | |
| City New Registered Agent's Signature, if changing Registered Agent: | Zip C | lođě:' C) T. | ξ ν ζ |

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 = Ma $AMBR = Au$ | anager ithorized Member | | |
|----------------------|----------------------------|---------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| ctive date, if other than the date of filing | ng: (optional late of receipt or filed date and cannot be more than 90 days after |
|---|---|
| ate this document is filed by the Florida Departm | ng:(optional late of receipt or filed date and cannot be more than 90 days after ent of State) |
| ate this document is filed by the Florida Departm | ng:(optional late of receipt or filed date and cannot be more than 90 days after ent of State) , |
| d <u>July</u> 10 the Florida Departm | Ing:(optional late of receipt or filed date and cannot be more than 90 days after ent of State) ., |

Page 3 of 3

Filing Fee: \$25.00