

L14000115566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

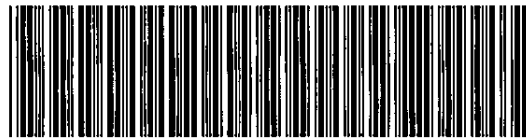
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 2014
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2014

ANN PINHEIRO
12200 WEST COLONIAL DRIVE, SUITE 203C
WINTER GARDEN, FL 34787

SUBJECT: APB SERVICE, LLC
Ref. Number: L14000115566

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TALLAHASSEE, FLORIDA

We have received your document for APB SERVICE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 514A00019765



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2014

ANNA PINHEIRO
12200 WEST COLONIAL DRIVE, SUITE 203C
WINTER GARDEN, FL 34787

SUBJECT: APB SERVICE, LLC
Ref. Number: L14000115566

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TALLAHASSEE, FLORIDA

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Tammi Cline
Regulatory Specialist II

Letter Number: 314A00018984

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APB Service, 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:

Anna H. Pinheiro

Name of Person

APB Service, LLC

Firm/Company

12200 West Colonial Drive, Suite 203C

Address

Winter Garden, FL 34787

City/State and Zip Code

annagourmet@uol.com.br

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Local rep. Alicyn Taft

Name of Person

at (321) 952 9526

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

APB Service, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/22/2014 and assigned
Florida document number L14000115566

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12200 West Colonial Drive, Suite 203C

Winter Garden, FL 34787

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:

Anna Halina Pinheiro

New Registered Office Address:

12200 West Colonial Drive, Suite 203C

Enter Florida street address

Winter Garden

Florida

34787

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.

Anna Pinheiro

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Purpose: The purpose of the Limited Liability Company is exclusively to operate a CertaPro Painters franchise pursuant to a Franchise Agreement, as amended or assigned, between the LLC and Certa ProPainters, Ltd.

Restrictions on Transfer of Membership Interest: The transfer of membership interests is hereby restricted so that Anna H. Pinheiro shall continuously own at least fifty-one percent (51%) of the issued and outstanding membership interests of the LLC.

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 September 19, 2014

Anna Pinheiro

Signature of a member or authorized representative of a member

Anna H. Pinheiro

Typed or printed name of signee

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