

L14000168236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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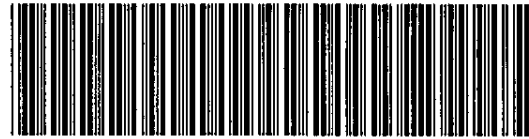
(Business Entity Name)

(Document Number)

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14 DEC -1 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simpson Tile & Flooring, 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:

Jeff M Simpson
Name of Person
Simpson Tile & Flooring, LLC
Firm/Company
5740 99th Ave Circle E
Address
Panama, FL 32409
City/State and Zip Code
simpsontile@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Simpson at (850) 776-8899
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**

Simpson Tile & Flooring, LLC.
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
14 DEC -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 29, 2014 and assigned
Florida document number L14000168236.

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)

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:

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

MGR = Manager
AMBR = Authorized Member

MGR Jeff Simpson 5740 99th Ave Circle E ☒ Add
Parrish FL, 34219 ☐ Remove

CEO Jeff Simpson 5740 99th Ave Circle E ☐ Add
Panish, FL 34219 ☒ Remove

_____ ☐ Add

_____ ☐ Remove

_____ ☐ Add

_____ ☐ Remove

_____ ☐ Add

_____ ☐ Remove

_____ ☐ Add

_____ ☐ Remove

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

Just changing myself Jeff M Simpson
from CEO to MGR.

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

November 27th, 2014

Signature of a member or authorized representative of a member

Jeff M. Simpson

Typed or printed name of signee