

L15000005565

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
EARL W. JOHNSTON ROOFING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

FILED
2024 OCT 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2024 OCT 31 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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K. SALY

OCT 31 2024

COVER LETTER**TO: Registration Section
Division of Corporations**

H24000363512

SUBJECT: EARL W. JOHNSTON ROOFING, 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:

Catherine Hunter

Name of Person

Polsinelli, P.C.

Firm/Company

150 N. Riverside Plaza, Suite 3000

Address

Chicago, IL 60606

City/State and Zip Code

chunter@polsinelli.com

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

For further information concerning this matter, please call:

Catherine Hunter

312

873.2952

at ()

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 Address:**Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H24000363512

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

H24000363512

EARL W. JOHNSTON ROOFING, 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 March 26, 2015 and assigned
Florida document number L15000005565.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Roofing Services Solutions, LLC

(Principal office address MUST BE A STREET ADDRESS)

411 Theodore Fremd Avenue, Suite 125

Rye, NY 10580

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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

, Florida 32301

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.

Brendan Sheils Assistant Secretary
If Changing Registered Agent, Signature of New Registered Agent

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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	Earl W. Johnston, Jr.	5721 Dewey Street	<input type="checkbox"/> Add
		Hollywood, FL 33023	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lynne A. Johnston	5721 Dewey Street	<input type="checkbox"/> Add
		Hollywood, FL 33023	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Roofing Services Solutions, LLC	411 Theodore Fremd Avenue, Suite 125	<input checked="" type="checkbox"/> Add
		Rye, NY 10580	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	Roy Ritenour	5721 Dewey Street	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33023	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
SECT.	Earl W. Johnston, Jr.	5721 Dewey Street	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33023	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
V.P.	Clarke Ryan	2200 Lucien Way Suite 400	<input checked="" type="checkbox"/> Add
		Maitland, FL 32751	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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E. 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 October 31 2024

Signed by:

Clarke Ryan

-400C3BE3F7CC4C5

Signature of a member or authorized representative of a member

Clarke Ryan, Vice President

Typed or printed name of signee

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Filing Fee: \$25.00