15000055155

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(Ad	dress)	
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(Cit	y/State/Zip/Phone	· • #)
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COVER LETTER.

	egistration Section ivision of Corpor			
CUBICA		nas Elite Windows A	nd Doors, LLC	
SUBJECT	:	Name of Limi	ited Liability Company	
The enclos	ed Articles of Am	nendment and fec(s) are sub-	mitted for filing.	
Please retu	rn all corresponde	ence concerning this matter	to the following:	
		George H. Cardena	as	
			Name of Person	
		Cardenas Elite Wir	ndows And Doors, LLC	
			Firm/Company	
		4282 Tyler Circle N	orth	
			Address	
		Saint Petersburg, F	lorida 33709	
			City/State and Zip Code	
	-	cardenaselitewd@g		
			to be used for future annual report notification	ation)
For further	information conc	erning this matter, please ca	all:	
George	H. Cardenas		727 557-8244	
	Name of Pe	erson	Area Code Daytime T	Telephone Number
Enclosed i	s a check for the f	ollowing 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

Cardenas E	Elite Windows And Doors, LLC	SEC 305
(<u>Name of the Limited L</u> (A F	iability Company as it now appears on our records.) lorida Limited Liability Company)	1015 APR - SECRETA ALLIAHAS
The Articles of Organization for this Limited Liabil Florida document number <u>L15000055155</u>	ity Company were filed on March 27, 2015	PR - 2d PH 1: ETAR vision STA HASSIEL, FLOR
This amendment is submitted to amend the following	ng:	: 59 ATE RIO ₄
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the word	s "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 A	DDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	
	·	
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, <u>enter</u> address here:	the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	emer r ioriaa sireet adaress	
-		Zip Code
	S.W.	ap core

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

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	George H. Cardenas	4282 Tyler Circle North	Add
		Saint Petersburg, Florida 33709	Remove
MGR	Anthony M. Ramos	3001 39th Avenue North	
		Saint Petersburg, Florida 33714	Remove
MGR Anthony M. Ramos	Anthony M. Ramos	3037 38th Avenue North	■ Add
		Saint Petersburg, Florida 33713	Remove
			Remove
			Remove
			□ Remove

And Doors, LLC". George H. Cardenas is 100% stock holder of this LLC. Lincoln K. Charles & Anthony M. Ramos are only employees/managers for George H. Cardenas. Sole Financial & Company decision making pertain to the sole owner George H. Cardenas. LLC EIN: 47-3559990 E. Effective date, if other than the date of filing: (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 March 30 Signature of a member or authorized representative of a member George H. Cardenas	D. Han	George H. Cardenas is the only and Sole Owner of "Cardenas Elite Windows
George H. Cardenas. Sole Financial & Company decision making pertain to the sole owner George H. Cardenas. LLC EIN: 47-3559990 E. Effective date, if other than the date of filing: (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 March 30 2015 Signature of a member or number of a member of a member George H. Cardenas		And Doors, LLC". George H. Cardenas is 100% stock holder of this LLC.
the sole owner George H. Cardenas. LLC EIN: 47-3559990 E. Effective date, if other than the date of filing: (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 March 30 2015 Signature of a member or number or number of a member George H. Cardenas		Lincoln K. Charles & Anthony M. Ramos are only employees/managers for
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(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 March Signature of a member or numberized representative of a member George H. Cardenas		the sole owner George H. Cardenas. LLC EIN: 47-3559990
Signature of a member of a member of a member of a member George H. Cardenas	(The e	effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
George H. ¢ardenas	Date	March 30 2015
George H. ¢ardenas		Course of a member of unforted refreshelling of a member

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