

L15000071630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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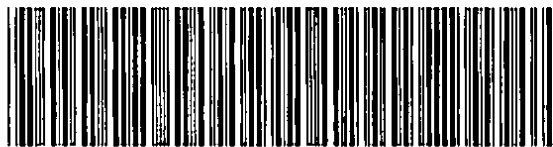
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 10 2017

YSL

Teresa A. Perez

Attorney at Law

2761 N 29th Avenue
Hollywood, FL 33020

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Email: teresaperezlaw@gmail.com

August 8, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

via FedEx

Re: Lifetime Roofing, LLC

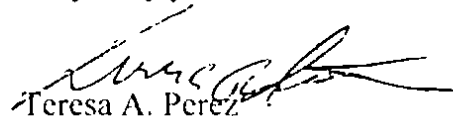
The enclosed Articles of Amendment to Articles of Organization of Lifetime Roofing, LLC and fee are submitted for filing.

Please return all correspondence concerning this matter to me at the address listed above.

Should you require further information concerning this matter, please contact me at the aforementioned email or phone number.

Enclosed is a check for filing fees of \$25.00. Thank you for your cooperation.

Very truly yours,


Teresa A. Perez

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIFETIME ROOFING, LLC**
(a Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 23, 2015 and assigned Florida document number L15000071630.

This amendment is submitted to amend the following:

A-1. PRINCIPAL OFFICE ADDRESS

2761 N. 29th Avenue
Hollywood, Florida 33020

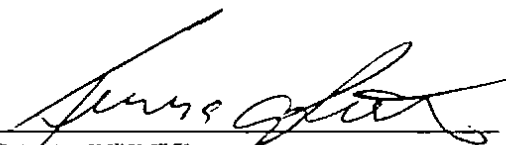
A-2. MAILING ADDRESS

2761 N. 29th Avenue
Hollywood, Florida 33020

B. REGISTERED AGENT & REGISTERED OFFICE ADDRESS

TERESA A. PEREZ, ESQ.
2761 N. 29th Avenue
Hollywood, Florida 33020

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.


TERESA A. PEREZ

FILED
17 AUG -9 AM 11:49
CLERK OF CIRCUIT COURT
HALL COUNTY, FLORIDA

C. AUTHORIZED PERSONS TO MANAGE

1. Title / Name / Address Type of Action

MBR - CEO
STEVEN BATES
2761 N. 29th Avenue
Hollywood, Florida 33020
Change

2. Title / Name / Address Type of Action

MBR - CFO
JOEL M. RANSFORD
2761 N. 29th Avenue
Hollywood, Florida 33020
Add

D. AMENDING PURPOSES AND POWERS

2.1 In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

a. To engage in any activity or business authorized under the Florida Statutes.

b. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

c. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

d. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

e. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

f. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

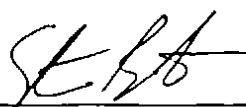
2.2 The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

2.3 Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

E. EFFECTIVE DATE

The effective date will be the date of filing.

Executed by the undersigned at Broward County, Florida on this 7th day of August, 2017.



STEVEN BATES, CEO – Member