

L15 000122005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

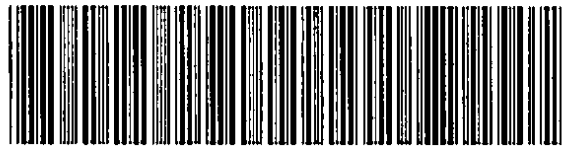
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CONDITIONED AIR COMPANY OF NAPLES, 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:

GREGORY R. JOHNSON, EXECUTIVE CHAIRMAN & CEO

Name of Person

CONDITIONED AIR COMPANY OF NAPLES, LLC

Firm/Company

3786 MERCANTILE AVE

Address

NAPLES FL 34104

City/State and Zip Code

grj@conditionedair.com

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

For further information concerning this matter, please call:

SUZANNE BOY, ATTORNEY

at 239 208-6500

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

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

CONDITIONED AIR COMPANY OF NAPLES, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 7/21/2015 and assigned
Florida document number L15000122005.

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:

(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:

SUZANNE BOY, ATTORNEY

New Registered Office Address:

4415 METRO PARKWAY, SUITE 110

Enter Florida street address

FORT MYERS

City


Florida

33916

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

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>
	GREGORY R. JOHNSON	3786 MERCANTILE AVE	<input checked="" type="checkbox"/> Add
EXECUTIVE CHAIRMAN & CEO		NAPLES FL 34104	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	THEODORE ETZEL	3786 MERCANTILE AVE	<input type="checkbox"/> Add
CHAIRMAN OF THE BOARD		NAPLES FL 34104	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	TIMOTHY DUPRE	3786 MERCANTILE AVE	<input type="checkbox"/> Add
PRESIDENT/CHIEF EXECUTIVE OFFICER		NAPLES FL 34104	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	TIMOTHY A. RUSSELL	3786 MERCANTILE AVE	<input type="checkbox"/> Add
SR. VICE PRESIDENT/CHIEF FINANCIAL OFFICER		NAPLES FL 34104	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	BLANCA BEAUCHAMP	3786 MERCANTILE AVE	<input checked="" type="checkbox"/> Add
DIRECTOR OF HUMAN RESOURCES		NAPLES FL 34104	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	JEFFREY A. ZANELLA	3786 MERCANTILE AVE	<input checked="" type="checkbox"/> Add
DIRECTOR OF SERVICE		NAPLES FL 34104	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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>
	Jonathan D. Kunz	3786 MERCANTILE AVE	<input checked="" type="checkbox"/> Add
SR. VICE PRESIDENT OF CONSTRUCTION SERVICES		NAPLES FL 34104	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	Michael B. Escobar	3786 MERCANTILE AVE	<input checked="" type="checkbox"/> Add
INTERIM VP OF FINANCE AND ADMINISTRATION		NAPLES FL 34104	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

W. Theodore Spill, III
Signature of a member or authorized representative of a member

Typed or printed name of signee