

L15000 201065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

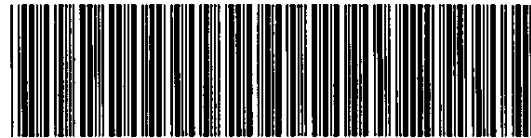
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900289729429

09/06/16--01037--004 **30.00

FILED
2016 SEP -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

SEP -8

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beach Boys Repair Plus 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:

John Koss

Name of Person

Firm/Company

21601 Widgeon Terrace

Address

Fort Myers Beach, FL 33931

City/State and Zip Code

jc.con@aol.com

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

For further information concerning this matter, please call:

John Koss

Name of Person

at (239)

Area Code

682 1366

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**

Beach Boys Repair Plus LLC

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

FILED
2016 SEP -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on Dec 1, 2015 and assigned Florida document number L15000201065.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

~~Beach Boys Repair Plus LLC~~ Beach Boys AC LLC

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:

John Koss

New Registered Office Address:

21601 Widgeon Terrace

Enter Florida street address

Fort Myers Beach

City

Florida

33931

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.



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>
MGR	William Vanderhaar	21601 Widgeon Terrace	☐ Add
		Fort Myers Beach, FL	☐ Remove
		33931	☒ Change
AMBR	John Koss	21601 Widgeon Terrace	☒ Add
		Fort Myers Beach, FL	☐ Remove
		33931	☐ Change
AMBR	Bettina Grahm	21601 Widgeon Terrace	☒ Add
		Fort Myers Beach, FL	☐ Remove
		33931	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
2016 SEP - 6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

FILED
2016 SEP -6 PM 3:44
SECURITY DIVISION
FALLAH SEE. FLORIDA

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 31 August, 2016

Will Varde Har

Signature of a member or authorized representative of a member

William Vanderhaaf

Typed or printed name of signee