

L15000201609

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CGM SERVICES, INC.

Michael G. Charles, President
1015 E. Martin Luther King Blvd
Tampa, FL 33603

(813)835-1696
mgc@cgmservices.com

December 8, 2015

Division of Corporations
Secretary of State
State of Florida
2661 Executive Center Circle West
Tallahassee, FL 32301

RE: Name Change and Name Release

Gentlemen and Ladies:

Enclosed are the changes in the Articles of Incorporation of **CGM Services, Inc.** which change our name to **CGM 1015, Inc.** In addition, we hereby release, permit, transfer, and authorize **CM HVAC Holdings 1, LLC** to use our former name in whatever manner they desire, including in a new corporation or Limited Liability Company.

In the event you need any additional authorization, please feel free to contact me at the above address, e-mail or by telephone.

Sincerely,



Michael G. Charles

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CM HVAC HOLDINGS I, 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:

William G. Lazenby, Esq.

Name of Person

Ellison Lazenby PLLC

Firm/Company

200 Central Avenue, Suite 2000

Address

St. Petersburg, FL 33701

City/State and Zip Code

christophermcneill@me.com

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

For further information concerning this matter, please call:

William G. Lazenby, Esq.

727 362-6151
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/COURIER ADDRESS:

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

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

CM HVAC HOLDINGS I, 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 12/02/2015 and assigned
Florida document number L15000201609.

This amendment is submitted to amend the following:

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

CGM Services, 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:

New Registered Office Address:

Enter Florida street address

_____, Florida

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.

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>
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