

02/4/2016

13:29

TO:18506176383 FROM:5619650938

Page: 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000029988 3)))



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To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : LEGACY TAX, INC.
 Account Number : I20120000069
 Phone : (561) 683-3000
 Fax Number : (561) 965-0938

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LEGACYTAXCORPS@GMAIL.COM

RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

16 FEB -4 AM 9:31

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PREMIUM GLASS, LLC.

Certificate of Status	0
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S. YOUNG

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Corporate Filing Menu

Help

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RECEIVED
 2016 FEB -4 AM 6:04

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Fax Transmission

To: 8506176383

From: Legacy Financial Partners LLC

Fax: 18506176383

Date: 2/4/2016

RE: PREMIUM GLASS, LLC

Pages: 6

Comments:

Good afternoon,

Please process the attached Articles of Amendment to Articles of Organization of Premium Glass, LLC.

Thanks.

Maria Dominguez

Legacy Financial Partners, LLC

1818 South Australian Avenue, Suite 202

West Palm Beach, FL 33409

Phone: 561-683-3000

Fax: 561-965-0938

Tax and Accounting services offered through Legacy Tax, Inc. and, Insurance services offered through Legacy Advisors, Inc. both of which are subsidiaries of Legacy Financial Partners, LLC.

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16 FEB -4 AM 9:31
SECRET/NOT STATE
1/11/16 11:11 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIUM GLASS, 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:

ARNALDO J COUCELO

Name of Person

LEGACY TAX, INC.

Firm/Company

1818 S AUSTRALIAN AVENUE, SUITE 202

Address

WEST PALM BEACH, FL 33409

City/State and Zip Code

LEGACYTAXCORPS@GMAIL.COM

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ARNALDO J COUCELO

561

683-3000

Name of Person

at ()
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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PREMIUM GLASS, 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 JANUARY 11, 2016 and assigned Florida document number L16000007435.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

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

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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>
_____	_____	_____	<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
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

16
FEB - 4 AM 9:31
SECRET
FILED

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

THE SIGNATURE OF THE MEMBER OR AN AUTHORIZED REPRESENTATIVE IS INCORRECT AND
NEEDS TO BE CHANGED TO RAFAEL VILLANUEVA.

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STATE

E. Effective date, if other than the date of filing: JANUARY 11, 2016 (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 FEBRUARY 4, 2016

Signature of a member or authorized representative of a member

MARIA DOMINGUEZ

Typed or printed name of signee