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LIBERTY TAX SERVICE
Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : DDS TAMPA TAX SERVICE
Account Number : I20140000115
Phone : (813)882-8426
Fax Number : (813)884-0263

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MGA FLOORING SERVICES LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2017 OCT 19 PM 3:52
17 OCT 19 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]
10/26/17

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGA FLOORING SERVICES 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:

DANILO ZUABONI JUVENASSO

Name of Person

Firm/Company

3423 SANDSTONE LAKE DR APT 102

Address

TAMPA FL 33615

City/State and Zip Code

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

For further information concerning this matter, please call:

DANILO ZUABONI JUVENASSO

813 770-6238
at ()
Area Code Daytime Telephone Number

Name of Person

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

MGA FLOORING SERVICES 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 03/08/2016 and assigned
Florida document number L16000048266

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**)

8423 SANDSTONE LAKE DR

APT 101

TAMPA FL 33615

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8423 SANDSTONE LAKE DR

APT 101

TAMPA FL 33615

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

City

Florida

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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>
MGR	EDER MARDEGAN	9022 DUKE DR, TAMPA FL	<input type="checkbox"/> Add
		33615	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Manager	ELCIO MARDEGAN	9022 DUKE DR. TAMPA FL	<input type="checkbox"/> Add
		33615	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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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.

(b) The 90th day after the record is filed.

Dated OCTOBER 17 2017

Signature of a member or authorized representative of a member

DANILO ZUABONI JUVENASSO

Typed or printed name of signee

SPECIAL MEETING MINUTES – LLC
OF:
MGA FLOORING SERVICES LLC

The special meeting of this limited liability company was held on October 17, 2017 at 6:00pm at the location of 9022 DUKE DR., TAMPA, FL 33615.

The following members and/or managers were present at this annual meeting:

DANILO ZUABONI JUVENASSO
EDER MARDEGAN
ELCIO MARDEGAN

1. EDER MARDEGAN was elected as the chairperson of the meeting.
2. ELCIO MARDEGAN was elected as secretary of the meeting, and was the person memorializing these minutes.
3. The chairperson announced that the meeting was called by EDER MARDEGAN of the limited liability company and determined that a quorum was present.
4. The minutes from the previous meeting were distributed. All members that were present read the previous meeting's minutes and inspected any LLC records if they wanted to.
5. The following items of the business were conducted:

<u>NAME</u>	<u>% OWNERSHIP CHANGE</u>
DANILO ZUABONI JUVENASSO	100 %

REMOVAL OF MEMBERS

EDER MARDEGAN
ELCIO MARDEGAN

There being no further business to discuss, upon motion by EDER MARDEGAN and carried, the meeting was adjourned.

Dated October 17, 2017

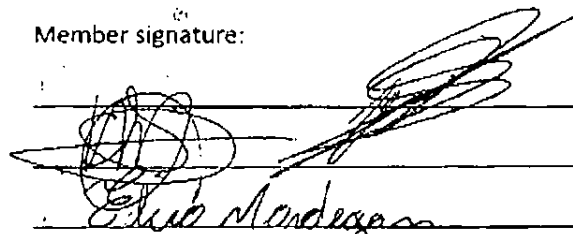
Member name:

DANILO ZUABONI JUVENASSO

EDER MARDEGAN

ELCIO MARDEGAN

Member signature:



Signature of Secretary of this meeting that documented this form:

Elcio Mardegan October 17, 2017
ELCIO MARDEGAN