

L16 0000069481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

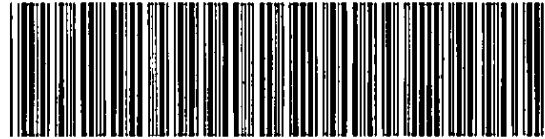
(Business Entity Name)

(Document Number)

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09/03/22 -01:00- -009 \$52.50

STATE OF FLORIDA
TALLAHASSEE, FL

2022 SEP -6 PM 12:29

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heat Exchanger Seals 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:

Bryan P. McFadden
Name of Person

Heat Exchanger Seals LLC
Firm/Company

2319 NE 18th CT
Address

Jensen Beach, FL 34957
City/State and Zip Code

parts@heatexchangerseals.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan McFadden at (772) 777-0901
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2022

BRYAN MCFADDEN
2319 NE 18 COURT
JENSEN BEACH, FL 34957

SUBJECT: HEAT EXCHANGER SEALS LLC
Ref. Number: L16000069481

We have received your document for HEAT EXCHANGER SEALS LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 922A00018023

Frederick J. Simon
2666 SE Willoughby Blvd.
Stuart, FL 34994

May 23, 2022

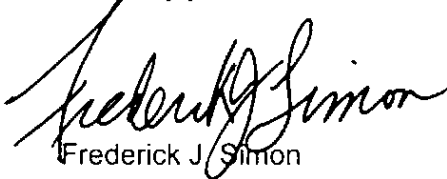
Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Sir/Madam:

I, Fred J Simon resign from Heat Exchanger Seals LLC, effective as of June 1, 2022. I will no longer hold ownership interest in the company nor will I be responsible for any expenses incurred on its behalf.

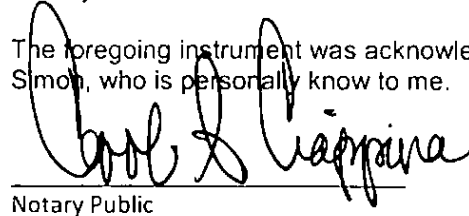
Bryan McFadden will then be the sole member of the company effective as of June 1, 2022.

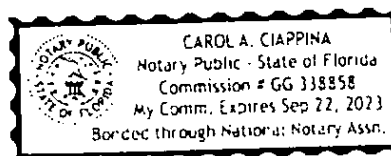
Sincerely yours,


Frederick J. Simon

State of Florida
County of Martin

The foregoing instrument was acknowledged before me on this 23rd day of May 2022 by Frederick J Simon, who is personally know to me.


Notary Public



5/23/2022

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2022 SEP -6 PM 12: 29

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

SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 04/05/2016 and assigned Florida document number L16000069481.

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)

Heat Exchanger Seals LLC
2319 NE 18th CT
Jensen Beach FL 34957

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:

Bryan P. McFadden

New Registered Office Address:

2319 NE 18th CT

Enter Florida street address

Jensen Beach

City

Florida

34957

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.

Bryan P. McFadden

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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

Fred J. Simon has resigned from Heat Exchanger SEALS LLC as of June 01, 2022 and no longer holds any ownership interest in the company.

Bryan McFadden is sole Member of Heat Exchanger SEALS LLC as of June 1, 2022 and has 100% ownership of company.

FILED
2022 SEP -6 PM 12:29
SEAL HAVEN LLC
TALLAHASSEE FL

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 08/29/2022 . _____

Bryan McFadden

Signature of a member or authorized representative of a member

Bryan P. McFadden

Typed or printed name of signer