

L16000089050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATION
18 JUN 29 PM 2:13

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JUL 02 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rex Appliance 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:

Randolph Florencio

Name of Person

Rex Appliance Services, LLC

Firm/Company

46 E 53rd Terrace

Address

Hialeah, FL 33013

City/State and Zip Code

randolph.florencio5@gmail.com

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

For further information concerning this matter, please call:

Jodie Lagan

954

706-5422

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**

Rex Appliance 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 May 5th, 2016 and assigned
Florida document number L16000089050

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3275 N 36th Ave

Hollywood, FL 33021

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3275 N 36th Ave.

Hollywood, FL 33021

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>
AMBR	Randolph Florencio	46 E 53rd Terrace	<input type="checkbox"/> Add
		Hiialeah, FL 33013	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jodie Lagan	3275 N 36th Ave	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33021	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

18 JUN 29 PM 2:12

ST. LOUIS
DIVISION

F. Effective date, if other than the date of filing: 06/27/2018 (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 27th June, 2018

Signature of a member or authorized representative of a member

Randolph Florencio

Typed or printed name of signer

27th June 2018

Florida Department of State,

Re: Change of AMBR for Rex Appliance Services.

To whom it may concern,

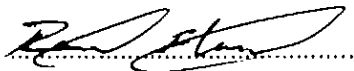
Please see attached documents that will allow the removal of Randolph Florencio and the addition of Jodie Lagan to Rex Appliance Services.

Please note, an incorrect form was previously mailed in requesting a change of registered agent. We really meant to submit this form and were given incorrect information on which to submit.

If any questions arise, please call at 954-706-5422. Any documents or correspondence via post can be mailed to 3275 N 36th Ave, Hollywood, FL. 33021.

Any assistance given to us will be greatly appreciated.

Warmest Regards,

A handwritten signature in black ink, appearing to read "Randolph Florencio", written over a dotted line.

Randolph Florencio.