

116000140153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

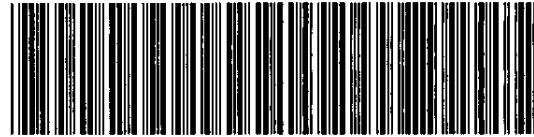
(Business Entity Name)

(Document Number)

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FILED  
17 MAY 22 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 22 2017  
J SHIVERS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Building Concepts of Tampa Bay LLC  
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ross Pizzitiello  
(Contact Person)

Building Concepts of Tampa Bay LLC  
(Firm/Company)

4153 Arlington Dr  
(Address)

Palm Harbor FL 34685  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ross Pizzitiello at (727) 647-9166  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:  
☐ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

Building Concepts of Tampa Bay 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 7-26-16 and assigned Florida document number L160001401153

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 "LLC."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

4153 ARLINGTON DR  
Palm Harbor FL 34685

**Enter new mailing address, if applicable:**

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

4153 ARLINGTON DR  
Palm Harbor FL  
34685

**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:**

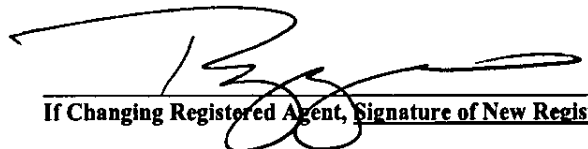
Ross A. Puzzello

**New Registered Office Address:**

4153 ARLINGTON DR Palm Harbor  
Enter Florida street address FL 34685  
Palm Harbor, Florida 34685  
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>                      |
|--------------|----------------------|---------------------|--------------------------------------------|
| AR           | Ronald C. Clark      | 18463 Cling Hill Rd | <input type="checkbox"/> Add               |
|              |                      | Dade City FL 33523  | <input checked="" type="checkbox"/> Remove |
|              |                      |                     | <input type="checkbox"/> Change            |
| AMBR         | Fee Walter Corp      | 6635 Glencoe Dr     | <input type="checkbox"/> Add               |
|              |                      | Temple Terrace FL   | <input checked="" type="checkbox"/> Remove |
|              |                      | 33617               | <input type="checkbox"/> Change            |
| AMBR         | Walter Building Corp | 6635 Glencoe Dr     | <input checked="" type="checkbox"/> Add    |
|              |                      | Temple Terrace FL   | <input type="checkbox"/> Remove            |
|              |                      | 33617               | <input type="checkbox"/> Change            |
| AR           | Ross Pizzitello      | 4153 Arlington Dr   | <input checked="" type="checkbox"/> Add    |
|              |                      | Palm Harbor FL      | <input checked="" type="checkbox"/> Remove |
|              |                      | 34685               | <input type="checkbox"/> Change            |
| AMBR         | Townson Fifth LLC    | 4153 Arlington Dr   | <input checked="" type="checkbox"/> Add    |
|              |                      | Palm Harbor FL      | <input type="checkbox"/> Remove            |
|              |                      | 34685               | <input type="checkbox"/> Change            |
|              |                      |                     | <input type="checkbox"/> Add               |
|              |                      |                     | <input type="checkbox"/> Remove            |
|              |                      |                     | <input type="checkbox"/> Change            |

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
17 MAY 22 AM 7:34

17 MAY 22 AM 7:34  
SECRETARY OF STATE  
WASHINGTON, FLORIDA

(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)

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.

May 19, 2017.



Signature of a member or authorized representative of a member

Ross A Pizzitello

Typed or printed name of signee