

L16000177221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

NOV 30 2016



November 21, 2016

Secretary of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Written Consent to Similar Name**

Dear Division of Corporations,

This letter serves as written consent by **Concrete Protection and Restoration, Inc.**, (Document No. F06000002468) for the amendment to change the name of CP&R of Florida LLC (Document No. L16000177221) to **Concrete Protection and Restoration, LLC**.

As provided in Florida Statutes, §605.0112(1)(b), we hereby consent to the use of a name that is otherwise indistinguishable from our own.

If you have any questions, please contact me.

**Concrete Protection and Restoration, Inc.**

By 

Don F. Caple

President

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CP&R of Florida, 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:

Michael K. O'Malley

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

601 N. E. 44th Street

\_\_\_\_\_  
Address

Oakland Park, Florida 33334

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kurt Thalwitzer, Esq.

407 425-9044  
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

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TALLAHASSEE, FLORIDA

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

**CP&R of Florida, 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 September 22, 2016 and assigned Florida document number L16000177221.

This amendment is submitted to amend the following:

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

**CONCRETE PROTECTION AND RESTORATION, LLC**

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)**

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

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

**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 November 21st, 2016

  
Signature of a member or authorized representative of a member

**Michael K. O'Malley**

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
) Pursuant to 005.0207  
will not be listed as

**ACTION BY WRITTEN CONSENT  
OF THE SHAREHOLDERS AND DIRECTORS OF  
CONCRETE PROTECTION AND RESTORATION, INC.**

The undersigned, being all of the Shareholders and all the Directors of CONCRETE PROTECTION AND RESTORATION, INC., a Maryland corporation qualified to do business in Florida (the "Corporation"), do hereby take the following action in lieu of a Special Meeting of Shareholders and directors and in accordance with the bylaws of the Corporation:

WHEREAS, the undersigned Shareholders and Directors of the Corporation have previously approved the formation of a new limited liability company under Chapter 605 of Florida Statutes with a name of CP&R OF FLORIDA, LLC, which was accomplished on September 22, 2016, and it is now desired that this entity change its name to CONCRETE PROTECTION AND RESTORATION, LLC;

RESOLVED, the undersigned Shareholders and Directors hereby approve the change of name of CP&R OF FLORIDA, LLC to CONCRETE PROTECTION AND RESTORATION, LLC. Any officer of the Corporation is directed to file such consents as required by Florida law whereby the Corporation consents to the limited liability company having a name that is not otherwise distinguishable from the Corporation's name except for the ending "LLC".

Execution of this Action by Written Consent by the undersigned, being all of the Shareholders and Directors of CONCRETE PROTECTION AND RESTORATION, INC., and the subsequent insertion of this document in the Minutes of the proceedings of the Corporation waives any requirement of a formal meeting to conduct the business referred to herein.


Executed this 21st day of November, 2016.


**Shareholders:**

  
Don Caple

  
Michael K. O'Malley

**Directors:**

  
Don Caple

  
Michael K. O'Malley

  
Brian J. Greenbaum

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**ACTION BY WRITTEN CONSENT  
OF THE MEMBERS  
OF  
CP&R OF FLORIDA, LLC**

The undersigned, being the all of the Members of CP&R OF FLORIDA, LLC, a Florida limited liability company (the "Company"), do hereby take the following action pursuant to the Operating Agreement of the Company, dated September 19, 2016:

WHEREAS, the undersigned have previously approved the formation of a new limited liability company under Chapter 605 of Florida Statutes with a name of CP&R OF FLORIDA, LLC, which was accomplished on September 22, 2016, and it is now desired that this entity change its name to CONCRETE PROTECTION AND RESTORATION, LLC;

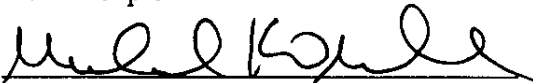
RESOLVED, the undersigned hereby approve the change of name of CP&R OF FLORIDA, LLC to CONCRETE PROTECTION AND RESTORATION, LLC. Any officer or member of the Company is directed to file an Amendment to the Articles of Organization of the Company and such documents as required by Florida law to change the name as stated herein.

Execution of this Action by Written Consent by the undersigned, being all of the Members of CP&R OF FLORIDA LLC and the subsequent insertion of this document in the Minutes of the proceedings of the Company is sufficient to comply with the Operating Agreement and Florida law.

Executed this 21st day of November, 2016.

**Members:**

  
Don F. Caple

  
Michael K. O'Malley

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