

L16 000 184467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

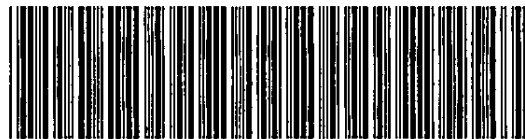
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 27 PM 2:45

M. MILLIGAN
MAY - 2 2018

Gina Stein, AMBR

680 Stonecrest Ln #2, Cape Coral, FL 33909 | 239-543-2585 | backbayAC@gmail.com

May 2, 2018

Michelle Milligan

Department of State Division of Corporations

Dear Michelle Milligan:

I recently voluntarily dissolved Back Bay Heating and Cooling, LLC, document number L17000226640. I have no intention of revoking this dissolution. However, I would like to release the name in order to change Back Bay Air Conditioning and Refrigeration, LLC, document number L16000184467, to Back Bay Heating and Cooling, LLC.

If you have any questions please contact me.

Sincerely,



Gina Stein

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Back Bay Air Conditioning & Refrigeration, 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:

Gina Stein

Name of Person

Firm/Company

680 Stonecrest Ln #2

Address

CAPE CORAL, FL 33909

City/State and Zip Code

BACKBAYAC@GMAIL.COM

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

For further information concerning this matter, please call:

Gina Stein

Name of Person

at (239) 543-2585

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**

BACK BAY AIR CONDITIONING & REFRIGERATION 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 10/4/16 and signed
Florida document number L16000184467.

This amendment is submitted to amend the following:

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

BACK BAY HEATING AND COOLING, 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)

680 Stonecrest Ln #2
CAPE CORAL, FL 33909

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 |
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[illegible]

(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.

Dated April 24, 2018

 AMBR
Signature of a member or authorized representative of a member

Gina Stein

Typed or printed name of signee

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 27 PM 2:45