

L16000190740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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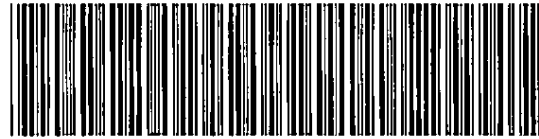
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registrar Section
Division of Corporations

SUBJECT: BAY CITY ROOFING OF NEW ORLEANS
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.
Please return all correspondence concerning this matter to the following:

JOSEPH RYAN WILSON
Name of Person
BAY CITY ROOFING OF NEW ORLEANS, LLC
Firm Company
150 CALHOUN ST.
Address
CHICAGO, ILLINOIS
City, State and Zip Code
BAY CITY ROOFING OF NEW ORLEANS, LLC
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH RYAN WILSON 850
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee	☐ \$150.00 Filing Fee & Certificate of Status & Certified Copy	☐ \$25.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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MAILING ADDRESS:
Registrar Section
Division of Corporations
Government Center
Tallahassee, FL 32301

STREET/COURIER ADDRESS:
Registrar Section
Division of Corporations
Government Building
561 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ACE ELECTRONICS, INC. - DBA - OFDA, 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 10/14/2016 and assigned
Florida document number: 11000190740

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 distinguished from all existing names of limited liability companies; the designation "LLC" or the abbreviation "LLC."

Enter new principal office 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 AGENT

Enter business street address

Florida

Zip Code

New Registered Agent: [Signature of New Registered Agent]

I hereby accept the appointment as registered agent and I agree to act in this capacity. I further agree to comply with the provisions of our statutes relative to the proper and complete performance of my duties, and I am familiar with and accept my 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 not changed its principal office.

Existing 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

Title	Name	Address	Type of Action
MGR	JOSEPH WILLIAM WILSON	1795 ALABAMA AVE	☒ Add
		LYNN HAVEN FL 32444	☐ Remove
			☐ Change
AMBR	RYAN WILSON	1795 ALABAMA LYNN HAVEN	☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

JOSEPH RYAN WILSON IS THE OWNER/PRESIDENT OF THE COMPANY

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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 filing record of the 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: _____

11/26/18

Signature of a duly authorized representative of a member

JOSEPH RYAN WILSON

The typed name of signer