

| (Requestor's Name) |
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| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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SECRETARY OF SMALL DIVISION OF CORPORATIONS

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COVER LETTER

| | gistration Sec vision of Corp | | | |
|--------------|---|---|---|--|
| SURJECT: | | | | |
| SUBJECT | · | Name of Limit | ted Liability Company | |
| The enclose | ALPHA SYSTEMS OLD WORLD TILE Name of Limited Liability Company actosed Articles of Amendment and fee(s) are submitted for tiling. ANTHONY CASESA Name of Person ALPHA SYSTEMS OLD WORLD TILE Firm/Company 3484 DANDOLO CIRCLE Address CAPE CORAL FLORIDA 33909 City/State and Zip Code ACASESA@ALPHASYSTEMS.US E-mail address: (to be used for future annual report notification) arther information concerning this matter, please call: HONY CASESA Name of Person A cac Code Daytime Telephone Number seed is a check for the following amount: 25.00 Filing Fee Certificate of Status Certified Copy tadditional copy is enclosed) Certificate of Status & Certified Copy tadditional copy is enclosed) | | | |
| Please retur | n all correspor | idence concerning this matter t | o the following: | |
| | | ANTHONY CASESA | | |
| | | | Name of Person | |
| | | ALPHA SYSTEMS OLD V | WORLD TILE | |
| | | EMS OLD WORLD TILE Name of Limited Liability Company mendment and fee(s) are submitted for filing. ence concerning this matter to the following: ANTHONY CASESA Name of Person ALPHA SYSTEMS OLD WORLD TILE Firm/Company 3484 DANDOLO CIRCLE Address CAPE CORAL FLORIDA 33909 City/State and Zip Code ACASESA@ALPHASYSTEMS.US E-inail address: (to be used for future annual report notification) cerning this matter, please call: at (| | |
| | | 3484 DANDOLO CIRCLE | | |
| | | | Address | |
| | ANTHONY CASESA Name of Person ALPHA SYSTEMS OLD WORLD TILE Firm/Company 3484 DANDOLO CIRCLE Address CAPE CORAL FLORIDA 33909 City/State and Zip Code ACASESA@ALPHASYSTEMS.US E-mail address: (to be used for future annual report notification) Information concerning this matter, please call: CASESA 1516 9431596 at (| | | |
| | | | City/State and Zip Code | |
| | | _ | | |
| | | E-mail address: (t | o be used for future annual report notifi | cation) |
| For further | information co | oncerning this matter, please ca | ill: | |
| ANTHON | Y CASESA | | 516 9431596 | |
| | Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed is | s a check for th | e following amount: | | |
| □ \$25.00 | Filing Fee | | Certified Copy | Certificate of Status & Certified Copy |

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

| ALPHA SYSTEMS OLD WORLD TILE LLC | | |
|---|---|--|
| (<u>Name of the Limited Liability (</u> (A Florida Li | Company as it now appears on our records.) mited Liability Company) | |
| The Articles of Organization for this Limited Liability Con | npany were filed on 01-01-2017 | and assigned |
| Florida document number L16000190914 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited | d liability company here: | |
| The new name must be distinguishable and contain the words "Limited | I Liability Company," the designation "LLC" or the | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | <u> </u> |
| (Principal office address MUST BE A STREET ADDRES | <u>SS)</u> | 8 HAY |
| | | 29 |
| Enter now mailing address if applicables | | PM |
| Enter new mailing address, if applicable: | | <u>→ </u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | 3 NS |
| | | |
| B. If amending the registered agent and/or register registered agent and/or the new registered office address | | er the name of the new |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Florida | |
| | Cuv | 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. Thereby 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> | Address | Type of Action |
|--------------|---------------|--------------------------|----------------|
| ASST MC | DARIN I. FINE | 11358 CHATTAHOOCHEE DRIV | ■ Add |
| ASST | | N. FT MYERS FL 33917 | ☐ Remove |
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| 5-22-2018 | | |
| Hective date, if other than the date of filing:(an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days | (optional) is after filing.) Pursuant to (| 605.020 |
| ote: If the date inserted in this block does not meet the applicable statutory filing requirements ocument's effective date on the Department of State's records. | s, this date will not be l | isted a |
| | | |
| e record specifies a delayed effective date, but not an effective time, at 12: The 90th day after the record is filed. | 01 a.m. on the ea | rlier (|
| , MAY 22ND 2018 | | |
| ated MAY 22ND | | |

Page 3 of 3

Filing Fee: \$25.00

Typed or printed name of signee