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COVER LETTER

TO: Registration Section Division of Corporations

WEATHERLOCK ROOF SYSTEMS LLC

SUBJECT: _

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:

Gregory Alan Ross Jr.

Name of Person

Weatherlock Roof Systems

Firm/Company

3948 3rd Street South Unit 195

Address

Jacksonville Beach FL 32250

City/State and Zip Code

weatherlocksystem@gmail.com

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

For further information concerning this matter, please call:

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

WEATHERLOCK ROOF SYSTEMS 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 01/17/2017	_ and assigned
Florida document number 1.17000013658	

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 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3948 3rd Street South Unit 195

Jacksonville Beach FL 32250

3948 3rd Street South Unit 195

Jacksonville Beach FL 32250

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:	Gregory Alan Ross Jr	AHASS T
New Registered Office Address:	3948 3rd Street South Unit 195	
	Enter Florida street address	
	Jacksonville Beach, Florid	

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

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<u>Title</u>	<u>Name</u>	Address	<u>Type of Action</u>
AMBR	Gregory Alan Ross Jr	3948 3rd Street South Unit 195	🖬 Add
		Jacksonville Beach FL	Remove
		ADD	_
AP	Gary Rogers	13720 Old Saint Augustine Rd	
		Jacksonville, FL 32258	
		REMOVE	Remove
MGR. CF	Izabel Oliveira	13720 Old Saint Augustine Rd	C
		Jacksonville, FL 32258	
		REMOVE	
			Change
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			Change

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

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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	Jine 15 2018
	Signature of a member or authorized representative of a member

GREGORY ALAN ROSS JR MAJORITY MEMBER Typed or printed name of signee

### Page 3 of 3

Filing Fee: \$25.00

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