Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000123244 3)))



H170001232443ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LEGACY TAX, INC.
Account Number : I20120000069
Phone : (561)683-3000
Fax Number : (561)965-0938

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Maria (a) If pfinancial.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ALL ABOUT KITCHEN & BATH RESTORATION, LLC.

| <u> , , , , , , , , , , , , , , , , , , ,</u> | <u> Disabbaning dia bisaban banda band</u> |
|---|--|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |

S Warren

MAY - 5 2017

Electronic Filing Menu

Corporate Filing Menu

Help

05/4/2017 12:52 PM PDT

TO:18506176383 FROM:5619650938

Page: 3 H170001232443

COVER LETTER

| | | ration Secti on of Corpo | | | |
|-----------|-----------|-----------------------------|---|---|--|
| SUBJEC | | | KITCHEN & BATH RESTO | DRATION, LLC | |
| SUBJEC | -1 | | Name of Limit | ed Liability Company | |
| The enclo | osed A | rticles of An | nendment and fee(s) are subn | nitted for filing. | |
| Please re | eturn all | correspond | ence concerning this matter t | o the following: | |
| | | | ARNALDO J COUCELO | | |
| | | | | Name of Person | |
| | | | LEGACY TAX, INC. | | |
| | | | | Firm/Company | |
| | | | 1818 S AUSTRALIAN AV | ENUE, SUITE 202 | |
| | | | | Address | |
| | | | WEST PALM BEACH, FL | .33409 | |
| | | | | City/State and Zip Code | |
| | | | LEGACYTAXCORPS@GN | | |
| | | | · | o be used for future annual report notific | eation) |
| For furth | her info | rmation con | cerning this matter, please ca | II: | |
| ARNAI | TDO 1 | COUCELO | | 561 683-3000 at (| |
| | | Name of F | erson | at () Area Code Daytime | Telephone Number |
| Enclosed | d is a cl | neck for the | following amount: | | |
| \$25. | .00 Fili | ng 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) |
| | | Registrat | IG ADDRESS: ion Section of Corporations | STREET/COURIE Registration Section Division of Corpora | |
| | | P.O. Box Tallahass | : 6327 see, FL 32314 | Clifton Building 2661 Executive Cen | ter Circle |

Tallahassee, FL 32301

05/4/2017

12:52 PM PDT

TO:18506176383 FROM:5619650938

H170001232433

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ALL ABOUT KITCHEN & BATH | | | | |
|---|---|--|--------------------------|---------------------------------------|
| (Name of the Limit | ed Liability Company as (A Florida Limited Liabili | it now appears ty Company) | on our records.) | |
| The Articles of Organization for this Limited Li Florida document numberL17000059543 | iability Company were | ifiled on $\frac{1}{\frac{2}{\kappa_{V}^{2}}}$ | 03/15/2017 | and assigned |
| This amendment is submitted to amend the follo | owing: | | | |
| A. If amending name, enter the new name o | f the limited liability | company her | <u>e</u> : | |
| N/A | | | | |
| The new name must be distinguishable and contain the w | vords "Limited Liability C | ompany," the des | signation "LLC" or the s | bbreviation "L.L.C." |
| Enter new principal offices address, if applic | able: N | <u>΄</u> Λ | | |
| (Principal office address MUST BE A STREE | TADDRESS) | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | | 'A | | · · · · · · · · · · · · · · · · · · · |
| B. If amending the registered agent and registered agent and/or the new registered or | | address on | our records, <u>ente</u> | the name of the ne |
| Name of New Registered Agent: | ELVIS GARRIDO | 35 35 | | |
| New Registered Office Address: | 4373 N BROWNIN | | | |
| | | Enter Flori | da street address | |
| | WEST PALM BEA | CH | , Florida _ | 33406 |
| | | 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 flability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Avent

Page 1 of 3

 $Y_1^{r_1}$

| \sim | ⋿ | • | л | • | 2 | Λ | 1 | 7 |
|--------|----------|---|---|---|----|---|---|---|
| L. | :> | , | 4 | • | 1. | u | | |

12:52 PM PDT

TO:18506176383

FROM: 5619650938

H14000 Page 3 a 4513

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 | <u>Name</u> | Address | Type of Action |
|-------|---------------|---------------------------|----------------------|
| MGR | ELVIS GARRIDO | 4373 N BROWNING DR | |
| | | WEST PALM BEACH, FL 33406 | □ Remove |
| | | | ☐ Change |
| | | | Add |
| | | | □ Remove |
| | | 83 | Change |
| | | | |
| | | | □ Remove |
| | | | ☐ Change |
| | | \ | |
| | | | ☐ Remove |
| | | | ☐ Change |
| | | | |
| | | | Remove |
| | | | AND THE D |
| | | | |
| | | | Examove A Rantove |
| | | · | Change |

| 2017 | 12:52 PM PDT | | FROM: 5619650938 | H1+000152244 |
|----------------------------|--|---|---|---|
| | nding any other informat VA | ion, enter change(s) here: | (Attach additional sheets, if ne | cessary.) |
| _ | | | | |
| - | , | | | |
| - | | | | |
| _ | , | , , , , , , , , , , , , , , , , , , , | | |
| _ | | | , a d d | |
| - | | | | |
| | | | | |
| _ | | | | |
| | | | | |
| _ | | | | |
| - | | | | <u></u> |
| | • | | | |
| _ | | | | <u> </u> |
| | | • | | |
| - | | | | ···· |
| _ | | | | |
| _ | | | | |
| | | | , _e t | |
| (If an eff <u>Note:</u> | fective date is listed, the date mus | ack does not meet the applicable | date of filing or more than 90 days af le statutory filing requirements, t | tional) ter filing.) Pursuant to 605.0207 (3)(b) his date will not be listed as the |
| If the red (b) The | cord specifies a delayed 90th day after the rec | l effective date, but not a ord is filed. | an effective time, at 12:01 | La.m. on the earlier of: |
| rs () | MAY 3 | 2017 | | |
| Dated | | , | •• | ASSER TIL |
| | X 25 | Signature of a member or authori | zed representative of a member | SEM ST D |
| | | _ | - | F.ST |
| | | ELVIS GAI | | |

Page 3 of 3

Filing Fee: \$25.00