

6/13/2017

L17000064530

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROYALAIRES HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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2017 JUN 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDADIVISION OF CORPORATIONS
17 JUN 13 AM 10:57

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JUN 14 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Royaleire Holdings, 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:

Orquidea Wirges

Name of Person

Comfort Systems USA, Inc.

Firm/Company

675 Bering Drive, Suite 400

Address

Houston, TX 77057

City/State and Zip Code

orquidea.wirges@comfortsystemsusa.com

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

For further information concerning this matter, please call:

Orquidea Wirges

713

830-9636

Name of Person

at ()

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**

Royalaire Holdings, 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 10/04/2006 and assigned
Florida document number L17000064530.

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 "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)

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>
President	Mike Foley	6354 118th Avenue North	<input checked="" type="checkbox"/> Add
		Largo, FL 33773	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Daryl Blume	6354 118th Avenue North	<input checked="" type="checkbox"/> Add
		Largo, FL 33773	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Brian Wilkinson	6354 118th Avenue North	<input checked="" type="checkbox"/> Add
		Largo, FL 33773	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Trent McKenna	675 Bering Drive, Suite 400	<input checked="" type="checkbox"/> Add
		Houston, TX 77057	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Byran Farris	675 Bering Drive, Suite 400	<input checked="" type="checkbox"/> Add
		Houston, TX 77057	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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DIVISION OF CORPORATIONS

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1. The first part of the document is a title page. It contains the title of the document, the author's name, and the date of the document. The title is "The History of the United States from 1776 to 1876". The author is "John F. Kennedy". The date is "1961".

2. The second part of the document is a table of contents. It lists the chapters of the document and the page numbers where they begin. The chapters are: "The American Revolution", "The Early Republic", "The Jacksonian Era", "The Civil War", "The Reconstruction Era", "The Gilded Age", "The Progressive Era", and "The Modern Era".

3. The third part of the document is the first chapter, "The American Revolution". It begins with the year 1776 and describes the events leading up to the American Revolution, including the Boston Tea Party and the Declaration of Independence. It also discusses the military and political aspects of the war.

4. The fourth part of the document is the second chapter, "The Early Republic". It begins with the year 1789 and describes the events leading up to the formation of the United States government, including the signing of the Constitution and the election of George Washington as the first president.

5. The fifth part of the document is the third chapter, "The Jacksonian Era". It begins with the year 1829 and describes the events leading up to the presidency of Andrew Jackson, including the Nullification Crisis and the Indian Removal Act.

6. The sixth part of the document is the fourth chapter, "The Civil War". It begins with the year 1861 and describes the events leading up to the Civil War, including the secession of the Southern states and the Emancipation Proclamation.

7. The seventh part of the document is the fifth chapter, "The Reconstruction Era". It begins with the year 1865 and describes the events leading up to the Reconstruction of the Southern states, including the Reconstruction Act and the Freedmen's Bureau.

8. The eighth part of the document is the sixth chapter, "The Gilded Age". It begins with the year 1876 and describes the events leading up to the Gilded Age, including the rise of industrialization and the corruption of the political system.

9. The ninth part of the document is the seventh chapter, "The Progressive Era". It begins with the year 1896 and describes the events leading up to the Progressive Era, including the rise of the Progressive movement and the passage of the Progressive Era legislation.

10. The tenth part of the document is the eighth chapter, "The Modern Era". It begins with the year 1914 and describes the events leading up to the Modern Era, including the rise of the Progressive movement and the passage of the Progressive Era legislation.

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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 Department of State's records.

(b) The 90th day after the record is filed.

Dated 6/14 2017

Signature of a member or authorized representative of a member

Trent McKenna, Vice President

Typed or printed name of signee

Filing Fee: \$25.00