

L17000078317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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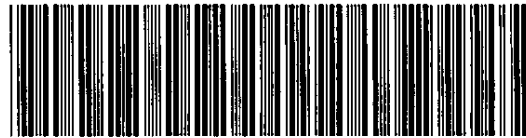
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUN 16 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rhino Roofing of Jacksonville 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:

John H. Tran
Name of Person

Rhino Roofing of Jacksonville LLC
Firm/Company

12213 Madison Creek Dr.
Address

Jacksonville, FL 32258
City/State and Zip Code

JohnHTran89@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Wachurst at (904) 520-0757
Name of Person 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**

Rhino Roofing of Jacksonville 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 4/07/2017 and assigned Florida document number L17000078317.

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)

11318 Distribution Ave. W
Jacksonville, FL, 32256
Unit 1

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

"SAME"

☒ 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:

X 11318 Distribution Ave. W. unit 1
Enter Florida street address

Jacksonville, Florida 32256
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

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7 JUN 15 4:10:39
CLERK OF STATE
TALLAHASSEE
FLORIDA

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>
MGR	Kim Du, Ngan	12213 Madison Creek Dr	☐ Add
		Jacksonville, FL 32258	☒ Remove
			☐ Change
AMBR	M&B Wachust Consultants USA Inc	4538 Jurlington Creek Rd.	☐ Add
		Jacksonville, FL, 32258	☐ Remove
			☒ Change
AMBR	GoPro Marketing Inc	210 S. Main St.	☐ Add
		High Springs, FL,	☐ Remove
			☒ Change
MGR	Tran, John	12213 Madison Creek Dr.	☐ Add
		Jacksonville, FL, 32258	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

- Change John Tran Status to a Manager
- Remove Kim Du, Ngan from the LLC.
- Change M&B Warhurst Consultants USA Inc. Status to a Member & not Part of Management.
- Change Go Pro Marketing Inc. Status to a Member & not Part of Management

E. Effective date, if other than the date of filing: _____ (optional)

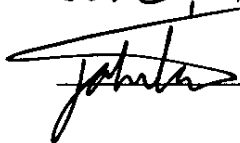
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 Department of 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 June 13, 2017.



Signature of a member or authorized representative of a member

John Tran

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA