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SECRETARY OF STATE AND A PALL ABASSITE. FLORIDA

TERRITARY TO THE

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: BPS USULation 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:
Barbara L. Clark Name of Person
BPS Insulation LLC
7935 944 COUNT
1 VERU BRACH FC 32967  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
BARBANA CLARIC at (772) 779-1815  Area Code Daytine Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  \$55.00 Filing Fee Certificate of Status  \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building
Tallahassee, FL 32314  Tallahassee, FL 32314  Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BPS lus	olation LLC
(Name of the Limited L.) (A F	ability Company as it now appears on our records.) londa Limited Liability Company)
The Articles of Organization for this Limited Liabili	ity Company were filed on 1162018 and assigned
Florida document number L19 000013	98.0
This amendment is submitted to amend the followin	g:
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 A	DDRESS)
	—————————————————————————————————————
Enter new mailing address, if applicable:	Diagram Control of the Control of th
(Mailing address MAY BE'A POST OFFICE BOX	
70 - 16	
registered agent and/or the new registered office	registered office address on our records, enter the name of the new address here:
Ì	
Name of New Registered Agent:	
New Registered Office Address:	
-	Enter Florida street address
_	, Florida
1	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

Title Name **Address** Type of Action 5695 US HIGHWAY ONE Add MGR VGTO BYACH, FC 3246 & Change \_□ Add ☐ Remove ☐ Change □ Remove ☐ Change □ Add ☐ Remove \_□ Change \_□ Add \_□ Remove \_□ Change

D. If am	nding any other information, enter change(s) here: (Attach additional sheets, if n	ecessary.)		
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	ve date, if other than the date of filing:			
(If an e <b>Note</b>	tve date, if other than the date of filing:  ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days a lf the date inserted in this block does not meet the applicable statutory filing requirements, ent's effective date on the Department of State's records.	ptional) fler filing.) Pursuant this date will not l	to 605. be liste	0207 (3) d as the
f the re (b) Th	ord specifies a delayed effective date, but not an effective time, at 12:0. 90th day after the record is filed.	1 a.m. on the	earlie	r of:
Dated	Signature of a member or authorized representative of a member			
	BARBARA L. CLADIC			
	Typed or printed name of signee	<del></del>		

Page 3 of 3

Filing Fee: \$25.00