# 118000 058 032

| (Requestor's Name)                      |
|-----------------------------------------|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|                                         |
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|                                         |





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TECHNOLETER

### **COVER LETTER**

Tallahassee, FL 32314

| то:                               | Registration Sec<br>Division of Corp |                                              |                                                                     |                                                                                          |  |
|-----------------------------------|--------------------------------------|----------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| CUD IE                            |                                      | CE ROOFING & RESTORA                         | TION, LLC                                                           |                                                                                          |  |
| Name of Limited Liability Company |                                      |                                              |                                                                     |                                                                                          |  |
| The encl                          | losed Articles of A                  | amendment and fee(s) are sub                 | mitted for filing.                                                  |                                                                                          |  |
| Please ro                         | eturn all correspon                  | dence concerning this matter                 | to the following:                                                   |                                                                                          |  |
|                                   |                                      | ALEXANDER M. DEWE                            | Y                                                                   |                                                                                          |  |
|                                   |                                      |                                              | Name of Person                                                      |                                                                                          |  |
|                                   |                                      | GALE FORCE ROOFING                           | & RESTORATION, LLC                                                  |                                                                                          |  |
|                                   |                                      |                                              | Firm/Company                                                        |                                                                                          |  |
| 1463 OAKFIELD DRIVE, STE 129      |                                      |                                              |                                                                     |                                                                                          |  |
|                                   |                                      | Address                                      |                                                                     |                                                                                          |  |
|                                   |                                      | BRANDON, FL 33511                            |                                                                     |                                                                                          |  |
|                                   |                                      |                                              | City/State and Zip Code                                             | ·                                                                                        |  |
| ALEX.DEWEY@GALEFORCEROOFING.COM   |                                      |                                              |                                                                     |                                                                                          |  |
| F 6 .1                            |                                      |                                              | to be used for future annual report not                             | (fication)                                                                               |  |
| For furth                         | ner information co                   | ncerning this matter, please co              | ati:                                                                |                                                                                          |  |
| ALEXA                             | NDER DEWEY                           |                                              | 813 455-1221<br>at ( )                                              |                                                                                          |  |
|                                   | Name of                              | Person                                       |                                                                     | e Telephone Number                                                                       |  |
| Enclosed                          | d is a check for the                 | e following amount:                          |                                                                     |                                                                                          |  |
| □ <b>\$</b> 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                      |                                              | Street Address:                                                     | ection                                                                                   |  |
|                                   | Registration So<br>Division of Co    |                                              | Registration Se<br>Division of Co                                   |                                                                                          |  |
|                                   | P.O. Box 6327                        | •                                            | The Centre of                                                       | •                                                                                        |  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

| (A Florida Limite                                                                                                | d Liability Company)                  |                                  |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------|
| The Articles of Organization for this Limited Liability Compared Florida document number L18000058032            | ny were filed on MARCH 5, 201.        | 8 and assigned                   |
| This amendment is submitted to amend the following:                                                              |                                       |                                  |
| A. If amending name, enter the new name of the limited lis                                                       | ability company here:                 |                                  |
| The new name must be distinguishable and contain the words "Limited Lie                                          | ability Company," the designation "LL | .C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:                                                              | 1463 OAKFIELD DRIVE                   |                                  |
| (Principal office address MUST BE A STREET ADDRESS)                                                              | STE 129                               | 19 H                             |
|                                                                                                                  | BRANDON, FL 33511                     | V 00 7                           |
| Enter new mailing address, if applicable:                                                                        | 1463 OAKFIELD DRIVE                   | ILE<br>25 PA<br>28 PA<br>SSEELF  |
| (Mailing address MAY BE A POST OFFICE BOX)                                                                       | STE 129                               |                                  |
|                                                                                                                  | BRANDON, FL 33511                     | 30 A                             |
| B. If amending the registered agent and/or registered offic agent and/or the new registered office address here: | e address on our records, <u>ente</u> | r the name of the new registered |
| Name of New Registered Agent: ALEXANDE                                                                           | ER DEWEY                              |                                  |
| New Registered Office Address: 1463 OAKFI                                                                        | ELD DRIVE, STE 129                    |                                  |
|                                                                                                                  | Enter Florida street addre            | 2.88                             |
| BRANDON                                                                                                          |                                       | lorida <u>33511</u>              |
|                                                                                                                  | 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>            | Type of Action |
|--------------|--------------------------|---------------------------|----------------|
| MGR          | LIFETIME QUALITY ROOFING | 750 CROSSPOINTE RD, STE D | <b>≣</b> Add   |
|              |                          | GAHANA, OH 43230          | □Remove        |
|              |                          |                           | Change         |
| AMBR         | WATERMAN WELLNESS, LLC   | 4018 W KNIGHTS AVE        | □Add           |
|              |                          | TAMPA, FL 33511           | □Remove        |
|              |                          | <del></del>               | ■Change        |
| AMBR         | SCOTT D. HOFF            | 10220 Honey Creek Rd      | ZAdd ∠         |
|              |                          | Thornville OH 43076       | □Remove        |
|              |                          |                           | S Strange      |
|              |                          |                           | NOVE T         |
|              |                          | As                        | Rentove O      |
|              |                          | <b>1</b>                  |                |
|              | <del></del>              |                           | □Add           |
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| Tective date, if other than the date of filing:  an effective date is listed, the date must be specific and cannot be prior to date of filing of other. If the date inserted in this block does not meet the applicable statutory frocument's effective date on the Department of State's records. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| record specifies a delayed effective date, but not an effective                                                                                                                                                                                                                                    | $^\prime$ e time, at 12:01 a.m. on the earlier o                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| The 90th day after the record is filed.                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| Signature of a member or authorized representa-                                                                                                                                                                                                                                                    | ave of a member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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