

L18000098414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

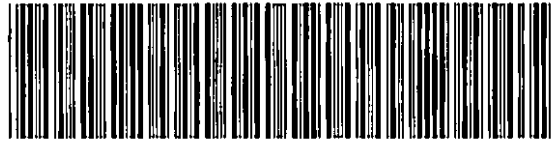
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*wrong form*

Office Use Only



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08/06/18--01011--022 \*\*35.00

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
18 AUG 16 PM 1:02

*Amend*

AUG 17 2018

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Action Cooling And Heating Of Central Fla, LLC

DOCUMENT NUMBER: L18000098414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noel Torres

Name of Contact Person

Action Cooling And Heating Of Central Fla, LLC

Firm/ Company

211 US HWY 27 South, Unit 101

Address

Sebring, FL 33870

City/ State and Zip Code

actioncoolingofcentralfla@gmail.com

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

For further information concerning this matter, please call:

Noel Torres

at ( 239 ) 340-2160

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
STATE  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
18 JUN 15 PM 1:02



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2018

NOEL TORRES  
ACTION COOLING AND HEATING OF CENTRAL FL  
211 US HWY 27 SO UTH, UNIT 101  
SEBRING, FL 33870

SUBJECT: ACTION COOLING AND HEATING OF CENTRAL FLA LLC  
Ref. Number: L18000098414

We have received your document for ACTION COOLING AND HEATING OF CENTRAL FLA LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 918A00016121

RECEIVED  
18 AUG 16 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Action Cooling and Heating of Central Fla, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

RECEIVED  
STATE OF FLORIDA  
CLERK OF THE SUPREME COURT  
JAN 11 2018

The Articles of Organization for this Limited Liability Company were filed on 4/19/2018 and assigned  
Florida document number L18000098414.

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)

211 US Hwy 27 South Unit 101  
Sebring, FL 33870

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as above

**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:

Noel Torres

New Registered Office Address:

367 Catfish Creek Rd.

Enter Florida street address

Lake Placid

City

Florida

33852

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>
AMBR	Noel Torres	367 Catfish Creek Rd Lake Placid, FL 33852	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Listing Agent	Kathleen Flynn		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

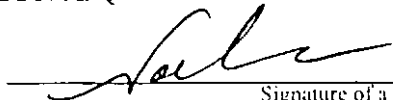
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Currently, Noel Torres is listed as the AMBL.  
There is a change, Noel Torres should be  
listed a Owner.  
Changes should be listed as the following  
manner. Owner, Noel Torres.

E. Effective date, if other than the date of filing: 5/3/2018 (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 8/13/2018



Signature of a member or authorized representative of a member

Noel Torres

Typed or printed name of signee