

L18000099562

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(Address)

(City/State/Zip/Phone #)

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2019 JUN 27 AM 11:54
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JUN 27 2019

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2019

BRIAN SCOTT BALLOU
7772 BARRY CT
SEMINOLE, FL 33772

SUBJECT: ROOF-TECH SYSTEMS, LLC
Ref. Number: L18000099568

RECEIVED
19 JUN 27 AM 9:03
FBI

We have received your document for ROOF-TECH SYSTEMS, LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

To receive a refund, please submit a signed written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed. You may mail the request to: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314 or fax it to my attention at 850-245-6030

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 919A00004335

Amendment
850 - 245 - 6050

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roof Tech Systems, 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:

Brian Scott Ballou
Name of Person

Roof Tech Systems, LLC
Firm/Company

7772 Barn Ct
Address

Seminole FL 33772
City/State and Zip Code

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

For further information concerning this matter, please call:

Shannon Howell at 727 541 2949
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**

Roof Tech Systems, 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 4/19/2018 and assigned
Florida document number 418 000099568.

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 add or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Secretary</u>	<u>Thomas Owen</u>	<u>7772 Barry Ct</u>	<input type="checkbox"/> Add
		<u>SEMINOLE FL 33772</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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2019 JUN 23 AM 8:54
SECRETARY OF STATE
FLORIDA
HALL OF RECORDS

2019 JUN 21 AM 11:54
SECRETARY OF STATE
AIR MAILS - 104417

SECRETARY OF STATE
AIR MAIL-54

三

6/24/19

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.

Dated

6/24/19

2019

Signature of a member or authorized representative of a member

Brian Scott Ballou

Typed or printed name of signee