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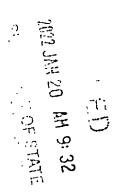
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#### **COVER LETTER**

SUBJECT: CARLTON R	COOFING, LLC change to CA Name of Limit	ARLTON BUILDING CO ted Liability Company	ONTRACTORS.	<u>LLC</u>
The enclosed Articles of Ai	nendment and fee(s) are sub-	nitted for filing.		
Please return all correspond	lence concerning this matter t	o the following:		
	FELICIA COLE	Name of Person		
	Carlton Roofing, LLC	Firm/Company		
	413 El Prado	Address		
	West Palm Beach	City/State and Zip Code		
	COLE.CARLTON@ROCK E-mail address: (to		eport notification)	
For further information con	cerning this matter, please ca			
FELICIA COLE Name of P	Person	at ( <u>561</u> ) <u>310-</u> Area Code	-5651 Daytime Telepho	ne Number
			. ,	
Enclosed is a check for the	following amount:			
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy tadditional copy is enclo		\$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address:		Street Add	dress:	

TO:

**Registration Section Division of Corporations** 

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

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CARLTON ROOFING, 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 5/10/2018 and assigned Florida document number 1.18000111580 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: CARLTON BUILDING CONTRACTORS, LLC 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

#### 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.

Citv

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>	Address	Type of Action
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