

L18000 136923

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2019 FEB -4 PM 4: 29

FEB 11 2019
C. McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carpet Fresh Tile & Flood Restoration LLC
Name of Limited Liability Company

2019 FEB -4 PM 4:29
SECTION FOR FILING
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luke Fields
Name of Person

Firm/Company

55 Primrose Court
Address

Santa Rosa Beach, Florida 32459
City/State and Zip Code

carpetfreshrestoration.luke@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luke Fields at (850) 851-5251
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

2018 FEB -4 PM 4:25

Carpet Fresh Tile & Flood Restoration LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 1, 2018 and assigned Florida document number L18000136923.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Carpet Fresh 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)

55 Primrose Court
Santa Rosa Beach, FL 32459

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

55 Primrose Court
Santa Rosa Beach, FL 32459

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 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> |
|--------------|--------------------|-----------------------------------|--|
| <u>COO</u> | <u>Mary Powell</u> | <u>106 Enchanted Way</u> | <input type="checkbox"/> Add |
| | | <u>Santa Rosa Beach, FL 32459</u> | <input checked="" type="checkbox"/> Remove |
| | | _____ | <input type="checkbox"/> Change |
| <u>CEO</u> | <u>Kayla Dersy</u> | <u>106 Enchanted Way</u> | <input type="checkbox"/> Add |
| | | <u>Santa Rosa Beach, FL 32459</u> | <input checked="" type="checkbox"/> Remove |
| | | _____ | <input type="checkbox"/> Change |
| <u>CEO</u> | <u>Luke Fields</u> | <u>55 Primrose Court</u> | <input checked="" type="checkbox"/> Add |
| | | <u>Santa Rosa Beach, FL 32459</u> | <input type="checkbox"/> Remove |
| | | _____ | <input type="checkbox"/> Change |
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