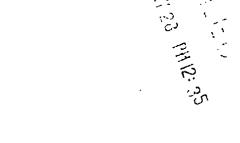
1190000044966

| (Re | equestor's Name) | |
|-------------------------|---|-------------|
| (Ad | ldress) | |
| (Ad | idress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nai | me) |
| (Do | ocument Number) | 1 |
| (| , | |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



400329833444



05/29/19--01014 -028 **39.06

RECEIVED
MAY 28 2019

Mane as

JUN 15 2019 I ALBRITTON

COVER LETTER

Miami, May 22, 2019

TO: Registration Section Division of Corporations

SUBJECT: FALCON & FRIEND SEALANT & PAINTING LLC DOCUMENT: L19000044966

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez Nueva Vida Accounting Corp. 6445 S.W. 130 Place #601 Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 752-7505 Fax (305) 752-4409

Enclosed is a check payable to Secretary of State for the following amount:

\$25 Filing Fee

\$30.00 Filing Fee &

Certificate of Status

\$55.00 Filing Fee & Certificate Copy (Additional copy is enclosed)

| Compared to the copy is continuous continuous copy is continuous copy is continuous copy is continuous cont

S60.00 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
in 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



FALCON & FRIEND SEALANT & PAINTING LLC

(A Florida Limited Liability Company as it now appears on our record.)

(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability Co | ompany were filed on <u>February 22nd, 2016</u> and assigned |
|--|---|
| Florida document number <u>L19000044966</u> | |
| This amendment is submitted to amend the following | |
| A. If amending name, enter the new name of the lin | nited liability company here: |
| Falcon Sealant & Painting L | LC The new |
| | d Liability Company," the designation "LLC," or the abbreviation "L.L.C" |
| Enter new principal office 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 registered agent and/or the new registered office add Name of New Registered Agent | ed office address on our records, <u>enter the name of the new</u> dress here: |
| New Registered office Address: | |
| | ter Florida street address |
| | Clasida |
| (City | , Florida |
| | · |
| New Registered Agent's Signature, if changing Registered A | <u>ġent:</u> Î |
| provisions of all statutes relative to the proper and com accept the obligations of my position as registered age | nd agree to act in this capacity. I further agree to comply with the plete performance of my duties, and I am familiar with and ent and provided for in Chapter 605, F.S. Or, if this document is affice address, I hereby confirm that the limited liability company |
| • | If changing Registered Agent, <u>Signature of New Registered Agent</u> |

C. 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 | Membe |

| <u>Title</u> | <u>Name</u> | Address | <u>Тур</u> | e of Action |
|--------------|-------------|---------|------------|-------------|
| | | | | Add |
| | - | - | | Remove |
| | - | | | Change |
| | | | | Add |
| | - | | | Remove |
| | - | | | Change |
| | | | | Add |
| | - | | | Remove |
| | - | | | Change |
| | | | | Add |
| | - | | | Remove |
| | - | | | Change |
| | | | | |
| | | | | Add |
| | - | | | Remove |
| | - | | | Change |
| | | | | Add |
| | _ | | | Remove |
| | _ | | | Change |

| D. If amending any other information, enter change | (s) here: (Attach additional sheets, if necessary). |
|--|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | <u> </u> |
| | |
| | |
| | |
| | |
| | |
| | |
| E. Effective date, if other than the date of filing: | (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 irable statutory filing requirements, this date will not be listed as the document's |
| effective date on the Department of State's records. | is able statutory ming requirements, this date will not be listed as the document's |
| | |
| If the record specifies a delayed effective date, but | t not an effective time, at 12:01 a.m. on the earlier of: |
| (b) The 90 th day after the record is filed. | |
| | |
| Dated May 20, 2019 / | |
| Dated May 20, 2019 | |
| \mathcal{A} | |
| Y TOWN | |
| X _ X | |
| Signature of a phember or authorized representa | tive of a member |
| | |
| Pio P. Falcon | |
| Typed or printed name of signee | |
| | |
| | |