

Division of Corporations

2019 L19000160919
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

((H19000287159 3)))



H180002871593ABC9

2017-2018

From: Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

Email Address: _____

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M. SALAMON

Corporate Filing Menu

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AJAX BUILDING COMPANY, 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 06/27/2019 and assigned
Florida document number L19000160919.

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

City

Florida

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>
President	William Byrne	1080 COMMERCE BLVD MIDWAY, FL 32343	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
Treasurer & Secretary	Brian Desotell	1080 COMMERCE BLVD MIDWAY, FL 32343	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
Assistant Treasurer	Bret Phillips	1080 COMMERCE BLVD MIDWAY, FL 32343	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
Assistant Secretary	David Cahill	1080 COMMERCE BLVD MIDWAY, FL 32343	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
Assistant Secretary	Karen Santiago	1080 COMMERCE BLVD MIDWAY, FL 32343	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
Assistant Secretary	Karen Santiago	1080 COMMERCE BLVD MIDWAY, FL 32343	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Add: John B. Smith, Vice President, 1080 COMMERCIAL BLVD., MIDLAND, TEXAS 79701

Add: John B. Smith, Vice President, 1080 COMMERCE BLVD, MIDWAY, FL 32343

2019 SEP 23 PM 2:23


E. Effective date, if other than the date of filing: _____ (optional)
 (If an effective date is listed, the date must be specific.)

(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 filing deadline, the filing is not timely.

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.

(b) The 90th day after the record is filed.

Dated September 25 2019


Signature of a member or

Signature of a member or authorized representative of a member

Joseph Panholzer, Attorney-in-Fact

Typed or printed name of signee