

L19 000 193 650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400399788004

01/03/23--01008--006 **25.00

2023 JUN -3 PM 9:51

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NuVision Auto Glass, 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:

James Kieffer

Name of Person

NuVision Auto Glass, LLC

Firm/Company

2929 N 44th Street, Suite 218

Address

Phoenix, AZ 85018

City/State and Zip Code

jim@nuvisionautoglass.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paloma Goggins

480

582-0094

at ()

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 Address:

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

2023 JAN -3 PM 9:21

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

NuVision Auto Glass, 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 7/29/19 and assigned
Florida document number L19000193650.

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)

2929 N 44th Street, Suite 218

Phoenix AZ 85018

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2929 N 44th Street, Suite 218

Phoenix AZ 85018

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>
MGR	James Kieffer	2929 N 44th Street, Suite 228	<input checked="" type="checkbox"/> Add
		Phoenix, AZ 85018	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member	James Kieffer	2720 E Thomas Road, Suite B170	<input type="checkbox"/> Add
		Phoenix, AZ 85016	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member	Brett Jones	2720 E Thomas Road, Suite B170	<input type="checkbox"/> Add
		Phoenix, AZ 85016	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member	Josh Abreu	2720 E Thomas Road, Suite B170	<input type="checkbox"/> Add
		Phoenix, AZ 85016	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member	NuVision Holdings, LLC	2929 N 44th Street, Suite 228	<input checked="" type="checkbox"/> Add
		Phoenix, AZ 85018	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Converting from member-managed to manager-managed with James Kieffer added as manager.

2013.11.11-3 11:53

E. Effective date, if other than the date of filing: January 1, 2023 (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 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 27, 2022

Paloma Gray

Signature of a member or authorized representative of a member

Paloma Goggins, attorney-in-fact

Typed or printed name of signee

Filing Fee: \$25.00