

L2000092295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

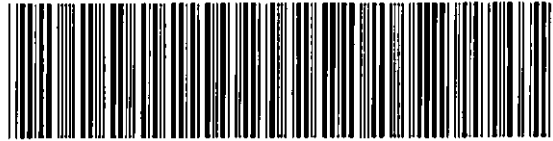
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6/22/2023 6:18 PM

2023 JUN 20 PM 6:18

6/22/2023

S. FRANKLIN

JUN 22 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FATHER & SONS PROPERTIES CONSTRUCTION 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:

MATHEUS FERREIRA
Name of Person

FATHER & SONS PROP. CONSTR. LLC
Firm/Company

11187 HANKON TERRACE ALLEY
Address

WINTER GARDEN - FL - 34787
City/State and Zip Code

FATHERSON1967@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCO FERREIRA at (781) 856-3393
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

FATHER & SONS PROPERTIES CONSTRUCTION LLC

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

3/30/2020

The Articles of Organization for this Limited Liability Company were filed on 03/22/2023 and assigned Florida document number L20000092295.

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)

2023 JUN 20 PM 6:18

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:

MARCO FERREIRA

New Registered Office Address:

11187 HANLOW TERRACE ALLEY

Enter Florida street address

WINTER GARDEN

City

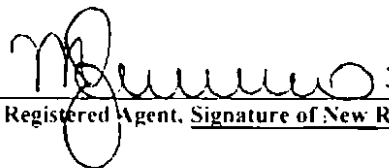
Florida

34787

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	MARCO FERREIRA	11187 HANLON TERRACE ALLEY	<input checked="" type="checkbox"/> Add
		WINTER GARDEN - FL - 34787	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MARCO FERREIRA	11187 HANLON TERRACE ALLEY	<input checked="" type="checkbox"/> Add
		WINTER GARDEN - FL - 34787	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MATHEUS FERREIRA	11187 HANLON TERRACE ALLEY	<input type="checkbox"/> Add
		WINTER GARDEN - FL - 34787	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	DIOGENES FAGUNDES	11187 HANLON TERRACE ALLEY	<input checked="" type="checkbox"/> Add
		WINTER GARDEN - FL - 34787	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(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)

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 MARCH 22 of 2023

Answer:

Signature of a member or authorized representative of a member

MARCO FERREIRA

Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2023

MATHEUS FERREIRA
11187 HANLON TERRACE ALLEY
WINTER GARDEN, FL 34787 US

SUBJECT: FATHER & SONS PROPERTIES CONSTRUCTION LLC
Ref. Number: L20000092295

We have received your document for FATHER & SONS PROPERTIES CONSTRUCTION LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 823A00012283

