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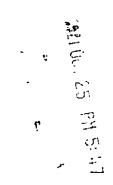
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zenbusiness

Oct 21, 2021

Florida Secretary of State Division of Corporations 2415 N Monroe St Suite 810 Tallahassee, FL 32303

RE: SHEA ROOFING LLC

To Whom It May Concern:

Attached please find the executed <u>CERTIFICATE OF AMENDMENT</u> for the above referenced. Please review and file the attached document on a routine basis.

Once completed please forward the filed confirmation or notification to the address listed below:

ZenBusiness Inc Attention: Kelly Castro 5511 Parkcrest Dr., Suite 103 Austin Tx 78731

If you have any questions, please feel free to contact me at 844-493-6249 or at fulfillment@zenbusiness.com.

Thank you,

Kelly Castro ZenBusiness Customer Success

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

20:1 GOT 25 PH 5: 47

SHEA ROOFING LLC		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records. Liability Company)	91.
The Articles of Organization for this Limited Liability Company Florida document number <u>L20000187720</u> .	were filed on 07/02/2020	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	24600 S TAMIAMI TRAIL	
(Principal office address MUST BE A STREET ADDRESS)	212	
	Bonita Springs, FL 34134	
Enter new mailing address, if applicable:	24600 S TAMIAMI TRAIL	
(Mailing address MAY BE A POST OFFICE BOX)	212	
	Bonita Springs, FL 34134	
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>enter t</u> l	he name of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Flor	
	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 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>	Address	Type of Action
AMBR	Samantha Jodie Hobbs	24600 S TAMIAMI TRAIL	□Add
		212	□Remove
		Bonita Springs, FL 34134	
AMBR Evangelos Paloukis	Evangelos Paloukis	24600 S TAMIAMI TRAIL	□Add
		212	□Remove
		Bonita Springs, FL 34134	■ Change
			□Add
			□Change
			□Add
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Effective date, if other than the of an effective date is listed, the date must Note: If the date inserted in this bloodocument's effective date on the Department.	ck does not meet the applica	o date of filing or more than 9 ble statutory filing require	(optional) Odays after filing.) Pursuant to 605.0207 (ments, this date will not be listed as t
e record specifies a delayed effective rd is filed.	date, but not an effective tin	ne, at 12:01 a.m. on the ear	rlier of: (b) The 90th day after the
Dated October 21	. 2021	_ ·	
<u> s Evangelos Po</u>	aloukis Signature of a member or author	rized representative of a mem	ber
Evangelos Paloukis		•	
	Typed or printe	d name of signee	

Filing Fee: \$25.00