

W22000141642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALABAMA STATE FILING OFFICE

2022 OCT 17 AM 7:45

OCT 18 2022

S. PRATHEP

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AirPlus Cooling Heating & Refrigeration
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:

Craig Marshall
Name of Person

AirPlus Cooling Heating & Refrigeration
Firm/Company

7544 Loop St
Address

Navarre, FL 32566
City/State and Zip Code

craigmarshall0210@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Marshall at (850) 830 - 7899
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2022

AIRPLUS COOLING HEATING & DEFRIGERATION
7544 LOOP ST
NAVARRE, FL 32566

SUBJECT: AIR MARSHALL COOLING & HEATING LLC
Ref. Number: W22000123566

We have received your document for AIR MARSHALL COOLING & HEATING 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 622A00021676

10/17

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

AirPlus Cooling Heating & Refrigeration

(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 3/22/2022 and assigned
Florida document number L22000141642

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Air Marshall Cooling & Heating LLC

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)

7544 Loop St.

Navarre, FL 32566

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7544 Loop St.

Navarre, FL 32566

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

[illegible]

(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.

Dated October 14th, 2022

Ray Marshall / Emilie Marshall
Signature of a member or authorized representative of a member

Craig Marshall Emilie Marshall
Typed or printed name of signer

Price: £25.00