

H220002815553

L22000354533

Florida Department of State
Division of Corporations
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((H220002815553))



H220002815553ABC

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HAND ARENDALL HARRISON SALE LLC
Account Number : 120190808128
Phone : (850)760-3434
Fax Number : (850)769-6121

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jeanfield@handfirm.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VERO BUILDING SYSTEMS LLC**

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2022 AUG 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 22 2022

C. Brumblay

H220002815553

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: VERO BUILDING SYSTEMS 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:

ANNETTE RUBIN

Name of Person

VERO BUILDING SYSTEMS LLC

Firm/Company

PO Box 582

Address

Shalimar FL, 32579

City/State and Zip Code

jeamptfield@handfirm.com

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

For further information concerning this matter, please call:

ANNETTE RUBIN

850 287-6637

Name of Person

at ()

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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VERO BUILDING SYSTEMS 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 08/11/2022 and assigned
Florida document number 122000354533.

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:

HAND ARENDALL HARRISON SALE, LLC

New Registered Office Address:

35008 EMERALD COAST PKWY, STE. 500

Enter Florida street address

DESTIN

City

, Florida

32204

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.

DocuSigned by:

Dian J. Moritz

C6213D12C6A74CD

If Changing Registered Agent, Signature of New Registered Agent

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 If an existing Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
or removed from our records: H22000281555 3

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ANNETTE RUBIN	763 BOULEVARD OF THE CHAMPIONS	<input type="checkbox"/> Add
		SHALIMAR, FL 32579	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	1+6A, LLC	PO Box 582	X Add
		Shalimar, FL 32582	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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