

To:

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2022-08-23 13:50:39 EDT

18503449731

From: Santa Rosa Beach Receptionist

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-0386

From:
Account Name : HMD ARENDALL HARRISON SALE LLC
Account Number : 128192808128
Phone : (850)769-3434
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: jcampfield@handfirm.com

MERGER OR SHARE EXCHANGE
VERO BUILDING SYSTEMS LLC

Certificate of Status	1
Certified Copy	1
Page Count	09
Estimated Charge	\$67.50

85.00

2022 AUG 23 AM 11:01

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Electronic Filing Menu Corporate Filing Menu

Help A. RAMSEY

AUG 24 2022

2022 AUG 23 11:01 AM

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To:

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2022-08-23 13:50:39 CDT

18503449731

From: Santa Rosa Beach Receptionist

DocuSign Envelope ID: 254B60D1-B71E-4D06-AB12-21112D8E9214

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VERO BUILDING SYSTEMS LLC
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Annette Rubin
Contact Person

I-6A, LLC
Firm/Company

P.O. BOX 582
Address

SHALIMAR, FL 32582
City, State and Zip Code

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

For further information concerning this matter, please call:

Jessica Campfield at (850) 650-0010
Name of Contact Person Area Code Daytime Telephone Number

☒ Certified copy (optional) \$30.00

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E080 (2/20)

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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached. ***See attached Amendment that was filed 08/19/2022
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

N/A

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.

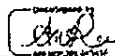
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

Typed or Printed
Name of Individual:

VERO BUILDING SYSTEMS LLC



Annette Rubin, as Mgr of 1+6A, LLC, the sole member of Vero Building Systems, LLC

MONOLITHIC BUILDING SYSTEMS LLC



Annette Rubin, as Mgr of 1+6A, LLC, the sole member of Monolithic Building Systems, LLC

Corporations:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person

Fees: For each Limited Liability Company:

\$25.00

For each Corporation:

\$35.00

For each Limited Partnership:

\$52.50

For each General Partnership:

\$25.00

For each Other Business Entity:

\$25.00

Certified Copy (optional):

\$30.00

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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: L22000354533

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 Florida 32541
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.

DocuSigned by:

Dian J. Moris

2804291545A34CB

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:

MGR = Manager

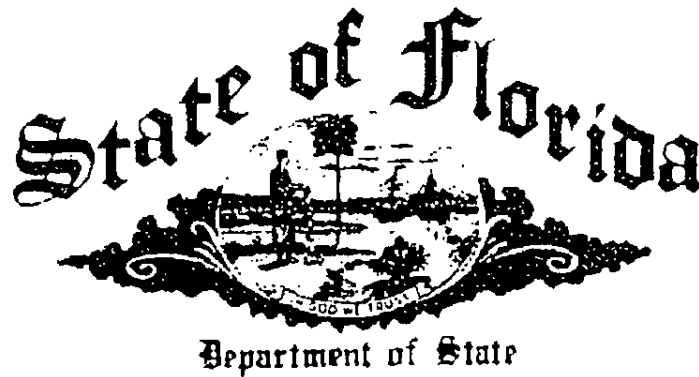
AMBR = Authorized Member

<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	146A, LLC	PO Box 582	<input checked="" type="checkbox"/> Add
		Shalimar, FL 32582	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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I certify from the records of this office that VERO BUILDING SYSTEMS LLC, is a limited liability company organized under the laws of the State of Florida, filed on August 11, 2022, effective August 8, 2022.

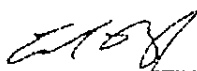
The document number of this company is L22000354533.

I further certify that said company has paid all fees due this office through December 31, 2022, and its status is active.

Authentication Code: 722A00018705-082322-L22000354533-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-third day of August, 2022




Secretary of State

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