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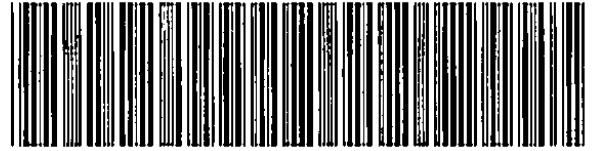
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FEB 13 2023

COVER LETTER

**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:

Bradford B. Gornito, Esq.

Name of Person

Gornito Law, PLLC

Firm/Company

310 Wilmette Avenue, Suite 5

Address

Ormond Beach, FL 32174

City/State and Zip Code

brad@gornitolaw.com

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

For further information concerning this matter, please call:

Bradford B. Gornito, Esq.

386

257-2554

at ()

Name of Person

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

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 or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Acti</u>
MBR	1+6A, LLC	P.O. Box 582	<input type="checkbox"/> Add
		Shalimar, FL 32582	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Annette Rubin	P.O. Box 582	<input checked="" type="checkbox"/> Add
		Shalimar, FL 32582	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	1+6A Enterprises, LLC	P.O. 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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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE III of the Articles of Organization is deleted and replaced with the following: :

ARTICLE III:

The purpose of the Company is to engage in the manufacturing of building supplies & materials and to conduct any other lawful business or activities as are reasonably necessary or useful to the furtherance of the foregoing purpose, and/or any other lawful business or activities under Florida law.


E. Effective date, if other than the date of filing: _____ (optional)

(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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

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 November 28 , 2022


Annette Rubin (Nov 28, 2022 13:48 EST)

Signature of a member or authorized representative of a member

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

Typed or printed name of signee