

h22000364356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

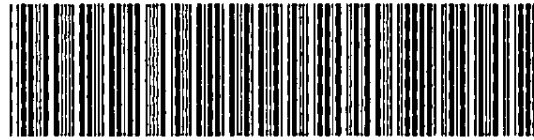
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22 SEP 26 AM 9:03

SEP 26 2022 9:03 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weatherproof Heating & Cooling 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:

Esmeralda Bako
Name of Person

Weatherproof Heating & Cooling LLC
Firm/Company

7541 118th Ter
Address

Largo, FL 33773
City/State and Zip Code

ebako93@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esmeralda Bako at (727) 642-5052
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

22 SEP 26 AM 9:03

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

Weatherproof Cooling & Heating 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 August 18th 2022 and assigned Florida document number L22000364356.

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)

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*** 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:

Esmeralda Bako

New Registered Office Address:

7541 118th Ter.

Enter Florida street address

Large

City

Florida

33773

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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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THE

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 September 19th, 2022

Signature of a member or authorized representative of a member

Esmeralda Bako

Typed or printed name of signee

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L22000364356
FILED 8:00 AM
August 18, 2022
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:

WEATHERPROOF COOLING & HEATING LLC

Article II

The street address of the principal office of the Limited Liability Company is:

7985 SOMERSET DR
LARGO, FL. 33773

The mailing address of the Limited Liability Company is:

7985 SOMERSET DR
LARGO, FL. 33773

Article III

The name and Florida street-address of the registered agent is:

GENCI SHKULLAKU
7985 SOMERSET DR
LARGO, FL. 33773

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GENCI SHKULLAKU

Documentation needs to be
amended with [Esmeralda Bako
7541 118th Ter
Largo, FL 33773]
as the registered agent. 9/19/22

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
GENCI SHKULLAKU
7985 SOMERSET DR
LARGO, FL. 33773

Title: MGR
ESMERALDA BAKO
8911 COUNTRY SQUARE
LARGO, FL. 33777

L22000364356
FILED 8:00 AM
August 18, 2022
Sec. Of State
tscott

Article V

The effective date for this Limited Liability Company shall be:

08/18/2022

Signature of member or an authorized representative

Electronic Signature: GENCI SHKULLAKU

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.