9/1/22, 11:55 AM

Division of Corporations

ida Beparment of State Note: Please print this page and use it as a cover sheet. Type the fax audit number

(((H22000300674 3)))

(shown below) on the top and bottom of all pages of the document.



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)617-6383

From:

Account Name : THE LICENSE COMPANY LLC

Account Number : I20210000181 : (844)484-2466

Fax Number : (888)204-8716

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

Email Address:___

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HERMITAGE ROOFING CO., LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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Electronic Filing Menu Corporate Filing Menu

Help

COVER LETTER

TO: Registration S Division of Co		•	
SUBJECT:	Name at Lim	ited Liability Company	
	State of Life	mea Dabinay Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return ail corresp	ondence concerning this matter	to the following:	
	The License Company LL	С	
		Name of Person	
	The License Company LL	С	
		Firm/Company	
	55 E Granada Blvd Unit 1	415	
		Address	Art.
	Ormond Beach, FL 32175		ي - د مر - مر
		City/State and Zip Code	200 200 200
	info@thelicensecompany.c	om to be used for future annual re	reprint the street
For further information	concerning this matter, please c		port notification)
	-		ਉਸ 2466
The License Company		at ()	Daytime Telephone Number
Name	of Person	Area Code	Daytime Tetephone 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 cadditional copy is enclo	Sed) = \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
<u>MailingAddre</u> Registration		<u>StreetAdd</u> Registrat	ress: ion Section
_	Corporations		of Corporations

P.O. Box 6327 Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HERMITAGE ROOFING CO., LL	.C	
(Name of the Limit	ed Liability Company as it now appears on our records (A Florida Limited Liability Company)	<u>r)</u>
The Articles of Organization for this Limited L	iability Company were filed on 08/30/2022	and assigned
Florida document number 1.22000378938		
This amendment is submitted to amend the foll-	owing:	
A. If amending name, enter the new name o	f the limited liability company here:	
The new name must be distinguishable and contain the v	words "Limited Liability Company," the designation "LLC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	eable:	
(Principal office address MUST BE A STREE	ET ADDRESS)	- <u> 22</u>
		900 VE IAR 100 VE IAR 100 VE IAR
		か シー
Enter new mailing address, if applicable:	POY	107
(Mailing address MAY BE A POST OFFICE	<u> </u>	
		(출발 호
B. If amending the registered agent and/or agent and/or the new registered office addresses	registered office address on our records, <u>enteress here:</u>	the name of the new registered
Name of New Registered Agent:	RICHARD L HUTCHISON	<u></u>
New Registered Office Address:	Enter Florida str ee t addres	es.
	rı	orida
	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.

If Changing Registered Agent, Signature of New Registered Agent

To: Division of Corporations

Page: 7 of 8

2022-09-01 16:00:44 GMT

18882048716

From: The License Comp

If amending 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>	Address	Type of Action
MGR	RICHARD L HUTCHINSON	8403 IRONHORSE CT	🗆 Add
		WEST PALM BEACH, FL 33412	≣Remove
			□ Change
MGR	RICHARD L HUTCHISON	8403 IRONHORSE CT	= Add
		WEST PALM BEACH, FL 33412	□Remove
			□Change
			□ Add
			Removes P -
			DANGE 8
			☐Remove
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			🗆 Add
			Remove

Page: 8 of 8

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	b) The 90th day a	after the
Dated 09/01/2022 ,		
Signature of a member or authorized representative of a member		_
Richard L Hutchison		