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

(((H230001850573)))



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:

S

. ::

Account Name : API PROCESSING Account Number : 120110000069 : (954)567-0013 Fax Number : (954)567-3401

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

Email Address: Annette (a) Apiprocessina · com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PLUMBING INNOVATION USA, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

EAC 1 9 2023 K. Brumbi#y Registration Section

TO:

## **COVER LETTER**

Page 2 of 5

H23000185057

Division of C	orporations		·	
SUBJECT:	ing innovation usa, llo			
Name of Limited Liability Company				
<b>77</b> )		•		
The enclosed Articles	of Amondment and fee(s) are su	bmitted for filing.		
Please return all corres	pondence concerning this matte	r to the following:		
	Annette Mota			
		Name of Person		
	API Processing - Licensin	ng, Inc.		
		Firm/Company		
	3419 Galt Occan Drive St	uite A		
		Address		
	Fort Lauderdale FL 33308	3		
		City/State and Zip Code		
	annette@apiprocessing.cor			
	E-mail address:	to be used for future annual report not	ification)	
For further information	concerning this matter, please o	all:		
Annette Mota		954 567-0013 x		
Name	of Person	at () Area Code Daytim	a Telephone Number	
Enclosed is a check for a	the following amount:			
■ \$25.00 Filing Fce	☐ \$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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Page 3 of 5 H23000185057

PLUMBING INNOVATION USA, LLC	
(Name of the Limited Liability Company as it (A Florida Limited Liability	now appears on our records.) Company)
The Articles of Organization for this Limited Liability Company were fi	د <u>ت</u> -ب <del>ت</del> ارا
Florida document number L22000458812	
This amendment is submitted to amend the following:	TO 12.42.
A. If amending name, enter the new name of the limited liability con	mpany here: 2.2
The new name must be distinguishable and contain the words "Limited Liability Comp	pany," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
(Mailing address MAY RE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address agent and/or the new registered office address here:	on our records, enter the name of the new registered
Name of New Registered Agent:	
New Registered Office Address:	Enter Floridg street address
City	, Florida Ztp Code
New Registered Agent's Signature, if changing Registered Agent:	- <b>,</b>
I hereby accept the appointment as registered agent and agree to act provisions of all statutes relative to the proper and complete perform accept the obligations of my position as registered agent as provided being filed to merely reflect a change in the registered office address company has been notified in writing of this change.	nance of my duties, and I am familiar with and for in Chapter 605, F.S. Or, if this document is

Ir 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 added or removed from our records:

H23000/85057

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Stephane Valcourt	2280 NW 33rd. Court	□Add
			⊟Ramove
		Pompano Beach FL 33069	□ Change
MGR	Jamie L Valcourt	2280 NW 33rd. Court	□Add
		■Remove	
		Pompano Beach FL 33069	Change
MGR		2280 NW 33rd, Court	□Add
		≡Removs	
	Pompano Beach FL 33069	Change	
<del></del>			□Add
		□Rcmove	
		□ Change	
		□Add	
		□Remove	
	·	OChange	
		□Add	
	·	Remove	
		II Change	

Page 50f5 H23000185057

E. Effective date, if other than the date of filing:  Optional  (Optional)  (If an affective date inserted, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0007 (3)  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 affective 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 certifer of: (b) The 90th day after the coord is filed.  Dated May 15, 2023  Danny Hargel  Danny Hargel	D. II ai	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
E. Effective date, if other than the date of filing:  OS/15/2023  (Optional)  (Gracificative date is isted, the date must be specific and connot be prior to date of filing or more than 90 days after filing.) Pursuant to 665 0207 (3)  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.  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 coord is filed.  Dated May 15, 2023  Dannyipardis (Regnancy Staution Effective of a mamber)		
E. Effective date, if other than the date of filing:  OS/15/2023  (Optional)  (Gracificative date is isted, the date must be specific and connot be prior to date of filing or more than 90 days after filing.) Pursuant to 665 0207 (3)  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.  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 coord is filed.  Dated May 15, 2023  Dannyipardis (Regnancy Staution Effective of a mamber)		
E. Effective date, if other than the date of filing:  OS/15/2023  (Optional)  (Gracificative date is isted, the date must be specific and connot be prior to date of filing or more than 90 days after filing.) Pursuant to 665 0207 (3)  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.  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 coord is filed.  Dated May 15, 2023  Dannyipardis (Regnancy Staution Effective of a mamber)		
Effective date, if other than the date of filing:  (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 665.0207 (3)  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.  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 cord is filed.  Dated May 15, 2023		
C. Effective date, if other than the date of filing:  (If an affective 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 665.0207 (3)  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.  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 cord is filed.  Dated May 15, 2023		
C. Effective date, if other than the date of filing:  (If an affective 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 665.0207 (3)  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.  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 cord is filed.  Dated May 15, 2023		
Effective date, if other than the date of filing:  (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 665.0207 (3)  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.  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 cord is filed.  Dated May 15, 2023		
Effective date, if other than the date of filing:  (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 665.0207 (3)  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.  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 cord is filed.  Dated May 15, 2023		
Effective date, if other than the date of filing:  (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 665.0207 (3)  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.  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 cord is filed.  Dated May 15, 2023		
Effective date, if other than the date of filing:  (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 665.0207 (3)  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.  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 cord is filed.  Dated May 15, 2023		
Effective date, if other than the date of filing:  (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 665.0207 (3)  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.  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 cord is filed.  Dated May 15, 2023		
(If an affective 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 (3)  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 offective date on the Department of State's records.  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 coord is filed.  Dated May 15, 2023  Dannyighted of authorities described authorities of a member	•	
(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 665.0207 (3)  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 offective date on the Department of State's records.  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 cord is filed.  Dated May 15, 2023  Dannyighted of authorized decrease of a member	•	
(If an affective 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 (3)  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 affective 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 ecord is filed.  Dated May 15, 2023  Dannyighted of Pancher of Suth of Red Presentative of a member	-	
Dated May 15, 2023  Dannyighand & Franch Control of a member	Note:	belive date, it other than the date of filing:  belive date is listed, the date must be specific and cannot be prior to date of fling or more than 90 days after filing.) Pursuant to 605.0207 (3)(  If the date inserted in this block does not meet the applicable standard filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(
Dannyignamus & Francisco Of authorities Consentative of a manufer	the record cord is fil	i 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
Dannyignamus & Francisco Of authorities Consentative of a manufer	Dated_	⊬May 15, 2023
		V Dell
Danny Hamel		Dannyighthus of Smember of authorized representative of a member
		Danny Hamel