## L22000458965

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October 28, 2022

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

Re: Articles of Amendment

Entity: Weatherproof Construction LLC Document Number: L22000458965

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Weatherproof Construction LLC, Document Number L22000458965.

Enclosed please find a check in the amount of \$25.00 payable to Florida Department of State in order to process this request.

We appreciate your attention to this matter.

Very ruly yours,

Roberto H. Meinst III. Esq.

Enc(s)

RFF

## **COVER LETTER**

TO:

Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

WEATHERPROOF CONSTRUCTION LLC SUBJECT: 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: ROBERTO F. FLEITAS III, ESQ. Name of Person FLEITAS PLLC Firm/Company 782 NW 42 AVENUE, STE 430 Address MIAML FL 33126 City/State and Zip Code RFLEITAS3@FLEITASLAW.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ROBERTO F. FLEITAS III, ESQ. Daytime Telephone Number Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee. Certificate of Status Certificate of Status & Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed) Mailing Address: Street Address: Registration Section Registration Section **Division of Corporations** Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



WEATHERPROOF CONSTRUCTION LLC

2022 NOV -7 AH 6: 17

(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 October 25, 2022 and assigned Florida document number 1.22000458965 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 "LLC." 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: New Registered Office Address: Enter Florida street address

## 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

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	Alexander Castellanos	20600 SW 82nd Avenue	<b>=</b> Add
		Cutler Bay, FL 33189	□Remove
			□Change
MGR Rafael Cas	Rafael Castellanos	11150 SW 211TH Street, Apt 210	<b>=</b> Add
		Cutler Bay, FL 33189	□Remove
			□Change
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Filing Fee: \$25.00