

L23000059360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

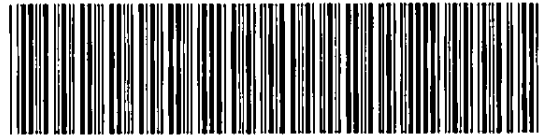
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200407516102

FILED

2023 MAY 11 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FL

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2023 MAY -9 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2023

FLORIDA CAPITAL COURIER SERVICES

SUBJECT: REPLACE YOUR ROOF LLC
Ref. Number: L23000059360

We have received your document for REPLACE YOUR ROOF LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 923A00010606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2023 MAY 11 2023 MAY 11 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC.
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

PLEASE USE FUNDS FROM THIS ACCOUNT: I20210000160 AMOUNT: \$52.50
AUTHORIZATION SIGNATURE: *[Signature]*

Replace Your Roof LLC L23000059360
BUSINESS (Name) Document #

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ **Certified Copy (please stamp each page)**

☒ **Certificate of Status**

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
☒ **CORP**

AMMENDMENTS

☒ **Amendment**
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☒ **Conversion**

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement

2 APOSTIL () 2 Uruguay
Country

☐ Other

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Replace Your Roof LLC.
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nina Marie Crisafulli
Name of Person

Replace Your Roof
Firm/Company

38 Robert Dr
Address

Albany NY 12205
City, State and Zip Code

Nina@aKlausroofingupstateny.com
E-mail address (to be used for future annual report filing, if any)

For further information concerning this matter, please call

Nina Crisafulli at (518) 376 - 3356
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

SCOTT COUNTY CLERK
TALLAHASSEE, FL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Replace Your Roof LLC
Name of the Limited Liability Company as it now appears on our records

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SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 2/1/23

Florida document number L23 000059360

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

There is no change in the name of the company.

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

Florida

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. (Florida Statutes) and 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>	<u>Address</u>	<u>Type of Action</u>
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AR	Jarroed Haas	709 Little Palm Cir. Cape Coral FL 33991	✓
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MGR	Ninamarie Crisafulli	709 Little Palm Cir. Cape Coral FL 33991	✓
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AMBR	Ninamarie Crisafulli	709 Little Palm Cir. Cape Coral FL 33991	✓
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AR	Ninamarie Crisafulli	709 Little Palm Cir. Cape Coral FL 33991	✓
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CLERK OF STATE
TALLAHASSEE, FL

2023 MAY 11 AM 9:37

FILED

CLERK

ADD

REMOVE

CHANGE

D. If amending any other information, enter change(s) here: *RECEIVED*

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CLERK OF STATE
TALLAHASSEE, FL

E. Effective date, if other than the date of filing: 1/30/23 (optional)

If an effective date is listed, the document becomes effective on the date of filing, or on the date specified, or on the 90th day after the date of filing.

Note: If the date inserted in this block does not meet the applicable statutory filing requirement, 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 11:01 a.m. on the date of filing. The 90th day after the record is filed.

Dated May 10, 23

Nina Marie Crisafulli

Signature of a member of authorized representative of the firm

Nina Marie Crisafulli

Typed or printed name of filer