

L23000106547

(Requestor's Name)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

LEE V.
5-3-2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ROOF STORE, 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:

PAUL M. PHILLIPS

Name of Person

WESTCHASE LAW, P.A., A PRIVATE LAW FIRM

Firm/Company

12029 WHITMARSH LANE

Address

TAMPA, FL 33626

City/State and Zip Code

PAUL@WESTCHASELAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL M. PHILLIPS

813 435-3568
at () _____
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

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

THE ROOF STORE, 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 02/28/2023 and assigned Florida document number L23000106547.

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:

1440 Massaro Ave

(Principal office address MUST BE A STREET ADDRESS)

Tampa, FL 33619

Enter new mailing address, if applicable:

509 24th Ave SW

(Mailing address MAY BE A POST OFFICE BOX)

Ruskin, FL 33570

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

Florida

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

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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>
MBR	JEFFREY ALLEN LODERMEIER	100 HAMPTON RD #246	<input checked="" type="checkbox"/> Add
		CLEARWATER, FL 33759	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JEFFREY ALLEN LODERMEIER	100 HAMPTON RD #246	<input checked="" type="checkbox"/> Add
		CLEARWATER, FL 33759	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	HAVEN ENTERPRISES, LLC	509 24TH AVE SW	<input type="checkbox"/> Add
		RUSKIN, FL 33570	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MBR	SHELTER STAT, INC.	8267 CAUSEWAY BLVD.	<input type="checkbox"/> Add
		TAMPA, FL 33619	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 FALLMORSE, FL
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

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TALLAHASSEE, FL

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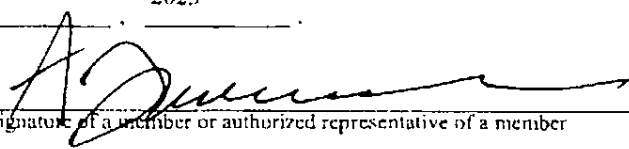
E. Effective date, if other than the date of filing: _____ (optional)

(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 605.0207 (3)(b)

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 record is filed.

Dated APRIL 28 2023


Signature of a member or authorized representative of a member

PAUL M. PHILLIPS

Typed or printed name of signer

Filing Fee: \$25.00