

L23000111238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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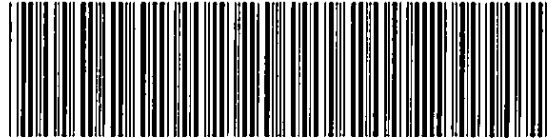
(Business Entity Name)

(Document Number)

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2023 NOV -3 AM 11:44
TALLAHASSEE, FLORIDA
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2023 NOV -3 PM 2:18
SECRETARY OF STATE
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DATE: 11/03/2023

NAME: FLORIDA CONSTRUCTION AND ROOFING, LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Construction and Roofing, 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:

David Meinhardt

Name of Person

Florida Construction and Roofing, LLC

Firm/Company

1646 Colonial Boulevard, Suite 3

Address

Fort Myers, FL 33907

City/State and Zip Code

dm@floridaconstructionandroofing.com

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

For further information concerning this matter, please call:

David Meinhardt

239

977-7000

at (_____) _____

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

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

FILED

2023 NOV -3 AM 11:44

FLORIDA CONSTRUCTION AND ROOFING, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 2, 2023 and assigned
Florida document number L2300011238.

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:

1646 Colonial Boulevard, Suite 3

(Principal office address MUST BE A STREET ADDRESS)

Fort Myers, FL 33907

Enter new mailing address, if applicable:

1646 Colonial Boulevard, Suite 3

(Mailing address MAY BE A POST OFFICE BOX)

Fort Myers, FL 33907

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:

David Meinhardt

New Registered Office Address:

1646 Colonial Boulevard, Suite 3

Enter Florida street address

Fort Myers

Florida 33907

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

[illegible]

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

This Amendment is filed for the purpose of changing the principle address, the mailing address, and the AMBR address to 1646 Colonial Boulevard, Suite 3, Fort Myers, FL 33907. Further, this Amendment changes the Registered Agent to David Meinhardt, and the new Registered Office address shall also change to 1646 Colonial Boulevard, Suite 3, Fort Myers, FL 33907.

2023 NOV -3 AM 11:44
TALLAHASSEE, FLORIDA

FILED

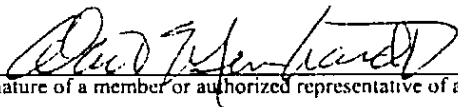
E. Effective date, if other than the date of filing: _____ **(optional)**

(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 NOVEMBER 3, 2023


Signature of a member or authorized representative of a member

DAVID MEINHARDT

Typed or printed name of signer

Filing Fee: \$25.00