

LA300196018

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

((H240002312203))



H240002312203AB00

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:

Account Name : LICENSE EXAM SERVICES
Account Number : 120120000002
Phone : (941)685-2955
Fax Number : (866)473-8571

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

Email Address: junior@allinonefire.com

LLC AMND/RESTATE/CORRECT OR M/MIG RESIGN
NATIONS FIRE ALARM LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

2024 JUL -8 PM 1:56

FILED

RECEIVED
2024 JUL -8 PM 12:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX
JUL 09 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **NATIONS FIRE ALARM 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.

WILLIAM L. LARROCHE

Name of Person

ALL IN ONE FIRE INC

Firm/Company

8350 NW 52ND TER, STE 301

Address

DORAL, FL 33186

City/State and Zip Code

Junior@allinonefire.com

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

For further information concerning this matter, please call:

ROBIN O'CONNOR

Name of Person

841

706-2336

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**

NATIONS FIRE ALARM 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 04/20/2023 and assigned
Florida document number L23000196018

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:

(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

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

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>
AMBR	ALL IN ONE FIRE INC	8350 NW 52ND TER, STE 301	☐ Add
		DORAL, FL 33166	☐ Remove
			☒ Change
AR	WILLIAM L. LARROCHE	8350 NW 52ND TER, STE 301	☐ Add
		DORAL, FL 33166	☐ Remove
			☒ Change
AMBR	MICHAEL S. LARROCHE	8350 NW 52ND TER, STE 301	☐ Add
		DORAL, FL 33166	☒ Remove
			☐ Change
AMBR	GIO OVIEDO	8350 NW 52ND TER, STE 301	☐ Add
		DORAL, FL 33166	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

