

L23000217788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

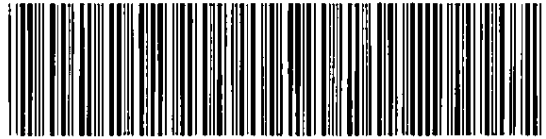
(Business Entity Name)

(Document Number)

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NOTARY PUBLIC

[Signature]

COVER LETTER

MONEY ORDER
5400523300

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Breeze Installations
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:

Austen Herbold, Kevin Donnelly
Name of Person

Ocean Breeze Installations
Firm/Company

707 SE Parkway Dr
Address

Florida 34996
City/State and Zip Code

Austen@OBinstallations / Kevin@OBinstallations
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Austen Herbold / Kevin Donnelly at 561, 452-7325 / 561-768-8213
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2023

AUSTEN HERBOLD
707 SE PARKWAY DRIVE
STUART, FL 34996 US

SUBJECT: OCEAN BREEZE INSTALLATIONS LLC
Ref. Number: L23000217788

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can only have one person listed as the registered agent. Please select add both parties in section C, instead of change. For a faster turnaround you can email the corrected documents to: Vonterica.Williams@DOS.myflorida.com. PDF Format only.

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

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.

Vonterica S Williams
REGULATORY SPECIALIST II

Letter Number: 823A00022145

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ocean Breeze Installations

(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 5/3/2023 and assigned
Florida document number L2300271772.

This amendment is submitted to amend the following:

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

N/A

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)

1240 SW 28th Avenue
Boynton Beach FL
33426

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1240 SW 28th Avenue
Boynton Beach FL
33426

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:

Austen Herbert

New Registered Office Address:

1240 SW 28th Avenue

Enter Florida street address

Boynton Beach

City

Florida

33426

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.

Austen Herbert / Ken Perry
If Changing Registered Agent, Signature of New Registered Agent

2023 MAY -9 PM 2:25

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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> |
|--------------|----------------|----------------------|---|
| AMBR | Alzhen Herkald | 727 SE Parkway Dr | <input checked="" type="checkbox"/> Add |
| | | STUART FL 34996 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Kevin Donnelly | 12500 SW 28th Ave | <input checked="" type="checkbox"/> Add |
| | | Baynton Bch FL 33426 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

N/A

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 August 28th 2023



Signature of a member or authorized representative of a member

Austen Herbert

Typed or printed name of signee

Filing Fee: \$25.00