L23000495375

| (Requ | iestor's Name) | |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to Fil | ing Officer: | |
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COVER LETTER

| | egistration Se ivision of Cor | | | · |
|---|----------------------------------|---|--|--|
| cup icor | | RENTALS HP LLC | | |
| SUBJECT | : | Name of Lim | ited Liability Company | |
| The enclose | ed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please retur | rn all correspo | ondence concerning this matter | to the following: | |
| | | HENRY PIERRE | | |
| | | | Name of Person | |
| | | ZENITHS RENTALS HP | LLC | |
| | | - | Firm/Company | |
| | | 202 CATANIA WAY | | |
| | | | Address | |
| | | ROYAL PALM BEACH, | FL 33411 | |
| | | | City/State and Zip Code | |
| | | HPZENITHSRENTALS@ | YAHOO.COM to be used for future annual repo | |
| For further | information c | concerning this matter, please c | · | renomication) |
| HENRY P | IERRE | | 561 676-4- at () | 140 |
| • | Name o | f Person | | Daytime Telephone Number |
| Enclosed is | a check for th | he following amount: | | |
| ■ \$25.00 | Filing Fee | S30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed | Certificate of Status & Certified Copy (additional copy is enclosed) |
| | ailing Addres | | Street Addre | |
| Registration Section Division of Corporations | | Registration Section Division of Corporations | | |
| | O Pay 622 | | | of Tallahaasaa |

P.O. Box 6327 Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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> | Type of Action |
|--------------|--------------|---|----------------|
| MGR | HENRY PIERRE | 202 CATANIA WAY | ■Add |
| | | ROYAL PALM BEACH, FL 33411 | □Remove |
| | | | □Change |
| AMBR | CHLOE PIERRE | 202 CATANIA WAY | ■Add |
| | | ROYAL PALM BEACH, FL 334H | □Remove |
| | | | Change |
| | | | □Add |
| | | | □Remove |
| | | · · · · · · · · · · · · · · · · · · · | □Change |
| MGR | CHLOE PIERRE | 202 CATANIA WAY | 🗆 Add |
| | | ROYAL PALM BEACH, FL 33411 | ■Remove |
| | | , · · · · · · · · · · · · · · · · · · · | □Change |
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| | te of filing: | late of filing or more than 90 d | _ (optional) avs after filing) Pursuant to 605 0 | 207 i |
| f an effective date is listed, the date must be Note: If the date inserted in this block | does not meet the applicable | e statutory filing requireme | ents, this date will not be listed | |
| fan effective date is listed, the date must be Note: If the date inserted in this block document's effective date on the Depa e record specifies a delayed effective date. | does not meet the applicable truent of State's records. | e statutory filing requireme | ents, this date will not be listed | |
| fan effective date is listed, the date must be Note: If the date inserted in this block document's effective date on the Depa e record specifies a delayed effective date is filed. NOVEMBER 07 | does not meet the applicable truent of State's records. | e statutory filing requireme | ents, this date will not be listed | |
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| Dated | t does not meet the applicable artment of State's records. ate, but not an effective time, | e statutory filing requireme , at 12:01 a.m. on the earlic | ents, this date will not be listed | |

Filing Fee: \$25.00



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Limited Liability Company ZENITHS RENTALS HP LLC

Filing Information

Document Number

L23000495375

FEI/EIN Number

NONE

Date Filed

10/31/2023

State

FL

Status

ACTIVE

Principal Address

202 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Mailing Address

202 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Registered Agent Name & Address

PIERRE, HENRY

202 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Authorized Person(s) Detail

Name & Address

Title MGR

PIERRE, CHLOE

202 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Annual Reports

No Annual Reports Filed

Document Images

10/31/2023 -- Florida Limited Liability

View image in PDF format



FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202. Florida Statutes, which is printed on the reverse side of this letter.

- > Pursuant to s.605.0202 (2)(d), Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 605,0207, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.L.C.." or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- The fees are as follows: \$25.00 Filing Fee

\$30.00

Certified copy (optional) Certificate of Status (optional) \$ 5.00

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 323 I4.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL, COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

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605.0202 Amendment or restatement of articles of organization.—

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment, designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (c) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, entitled "Restatement of Articles of Organization," which contains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (c) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605.0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization was inaccurate when the articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended; or
- (b) If appropriate, deliver to the department for filing a statement of change under s. 605.0114 or a statement of correction under s. 605.0209.