

L24 000159186

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(City/State/Zip/Phone #)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 04/29/2024

Name: Patrice Rush

Reference #: 2339688

Entity Name: BATTERBEE ROOFING, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other ~~PLEASE PROVIDE CERTIFIED COPY~~

COGENCY GLOBAL
TALLAHASSEE, FL
APR 29 2024 AM 7:37

Authorized Amount: \$55.00

Signature: *Patrice*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BATTERBEE 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:

Dayli Betancourt

Name of Person

Firm/Company

2811 Ponce de Leon Blvd., Suite 400

Address

Coral Gables, FL 33134

City/State and Zip Code

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

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CORPORATIONS, FL
2004-09-25 AM 7:37

For further information concerning this matter, please call:

Dayli Betancourt

at (786) 797-3858

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**

BATTERBEE ROOFING, 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 04/08/2024 and assigned
Florida document number L24000159186.

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:

4049 NE 120th Xing, Oxford, Florida 34484

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

4049 NE 120th Xing, Oxford, Florida 34484

(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: COGENCY GLOBAL INC.

New Registered Office Address: 115 NORTH CALHOUN ST. SUITE 4

Enter Florida street address

TALLAHASSEE, Florida 32301

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.

Joelle Churik

If Changing Registered Agent, Signature of New Registered Agent

Joelle Churik, Asst. Secretary

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	B. ROOFING HOLDINGS, INC.	380 SE 123RD STREET RD	<input type="checkbox"/> Add
		OCALA, FL 34480	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
P	Justin Blandford	4049 NE 120th Xing,	<input checked="" type="checkbox"/> Add
		Oxford, Florida 34484	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
EVP	Brian Connell	2811 PONCE DE LEON BLVD SUITE 400	<input checked="" type="checkbox"/> Add
		SUITE 400	<input type="checkbox"/> Remove
		CORAL GABLES, FL 33134	<input type="checkbox"/> Change
EVP	Forest Wester	2811 PONCE DE LEON BLVD SUITE 400	<input checked="" type="checkbox"/> Add
		SUITE 400	<input type="checkbox"/> Remove
		CORAL GABLES, FL 33134	<input type="checkbox"/> Change
S	David Gershman	2811 PONCE DE LEON BLVD SUITE 400	<input checked="" type="checkbox"/> Add
		SUITE 400	<input type="checkbox"/> Remove
		CORAL GABLES, FL 33134	<input type="checkbox"/> Change
AS	Dayli Betancourt	2811 PONCE DE LEON BLVD SUITE 400	<input checked="" type="checkbox"/> Add
		SUITE 400	<input type="checkbox"/> Remove
		CORAL GABLES, FL 33134	<input type="checkbox"/> Change

NOTED
2024
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FLORIDA
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(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)

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.

David Gahner

Typed or printed name of signee

Filing Fee: \$25.00