

L25000361624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

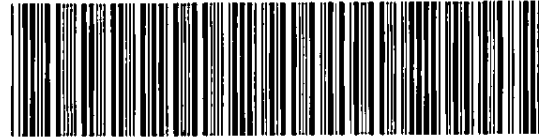
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600456716296

RECEIVED
2025 OCT 15 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2025 OCT 20 AM 8:19

FILED

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account 120210000160: \$25.00

Authorization Signature *je f...*

MEP Integrated Systems LLC. L25000361624

Business Name #Document

Walk in

Will wait

Certified Copy

Certificate of Status

NEW FILINGS

Profit
Not for Profit
LLC
Domestication
INC
CORP
LP

AMENDMENTS

X Amendment
Resignation of MGR.
Change of Registered Agent
Revocation of Dissolution
Conversion
Statement of Authority
Merger

REVOCATION OF DISSOLUTION

OTHER FILINGS

TRANSMITTAL LETTER
Fictitious Name
Statement of Authority
APOSTIL COUNTRY

REGISTRATION/QUALIFICATIONS

Foreign Filing
Partnership
Reinstatement
Statement of CORRECTION
Domestication of a Foreign Corp.
Other

EXAMINER'S INITIALS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEP Integrated Systems 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:

Melissa Diaz
Name of Person

Firm/Company

16200 NW 59 Ave Suite 105
Address

Miami Lakes, FL 33014
City/State and Zip Code

accounting@mepintsystems.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Diaz at 786 533-3352
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

October 16, 2025

FLORIDA CAPITAL COURIER SERVICES

SUBJECT: MEP INTEGRATED SYSTEMS LLC
Ref. Number: L25000361624

We have received your document for MEP INTEGRATED SYSTEMS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing the second page of the Articles of Amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 325A00023381

RECEIVED
2025 OCT 20 AM 11:13
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MEP Integrated Systems 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 8/06/2025 and assigned
Florida document number L25000361624

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:

John Rodriguez
8107 Red Jasper Ln # 938
Delray Beach, Florida 33446
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.

[Signature]
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>
<u>P</u>	<u>JC Diaz</u>	<u>16200 NW 59 Ave #105</u>	☒ Add
		<u>Miami Lakes, FL 33014</u>	☐ Remove
			☐ Change
<u>VP</u>	<u>Jacob Quigley</u>	<u>16200 NW 59 Ave #105</u>	☒ Add
		<u>Miami Lakes, FL 33014</u>	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

2025 JUL 20 11:51 AM
ST. LOUIS
ST. LOUIS
ST. LOUIS

2025 OCT 20 AM 8:11

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 10/14/2025
4
Ramon Hernandez
 Signature of a member or authorized representative of a member
Ramon Hernandez
 Typed or printed name of signer