

L94 0000000 569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

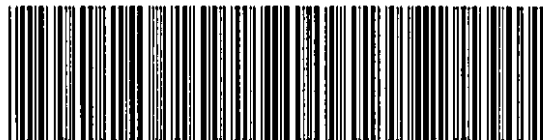
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

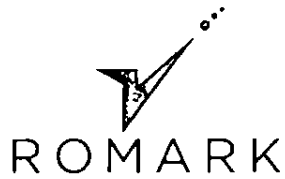
Office Use Only



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10/12/21--01044--019 **50.00

11/2/21
T.A.S.
2021 OCT 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



October 7, 2021

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Romark Distribution and Romark Laboratories

To Whom It May Concern:

Attached please find Romark, LC check #18102 in the amount of \$50.00 for the following filing fees:

- 1) Romark Distribution, LLC (Document Number L15000084655) – removal of Julia LaPierre as Manager. Replaced by Jessica Fulgencio.
- 2) Romark Laboratories, LC (Document Number L94000000569) – removal of Kevin Cowley as CFO.

Should you have any questions, please contact Jessica Fulgencio at (813) 282-8544 Ext. 246. Thank you.

Sincerely,

Julia LaPierre

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Romark Laboratories, LC

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:

Marc Ayers, CEO

Name of Person

Romark Laboratories, LC

Firm/Company

3000 Bayport Drive, Suite 200

Address

Tampa, FL 33607

City/State and Zip Code

Marc.Ayers@romark.com

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

For further information concerning this matter, please call:

Marc Ayers

813

282-8544

at (_____) _____

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**

Romark Laboratories, 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 10/24/1994 and assigned
Florida document number L94000000569.

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>
CFO	Kevin Cowley	3000 Bayport Drive, Tampa FL 33607	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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FILED
2023 OCT 12 AM 11:51
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

2024 OCT 12 PM 11:11
SECURITY
ALLIANCE
FLORIDA

2021 OCT 12 AM 11:57
SECRETARY OF DEFENSE
SECURITY CLASSIFICATION

75

(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.

Dated October 6, 2021

Signature of a member or authorized representative of a member

Marc Avers, CEO

Typed or printed name of signee

Filing Fee: \$25.00