

M10000002564

(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



400182095994

06/17/10--01039--005 **25.00

FILED

10 JUN 21 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

J. BRYAN

JUN 22 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Catastrophe Clean Up, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Auchampau

Name of Person

Lamont & Auchampau, P.A.

Firm/Company

Post Office Box 6026

Address

Clearwater, FL 33758

City/State and Zip Code

susan.vaughan@lamontlawgroup.com

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

For further information concerning this matter, please call:

Susan Vaughan

Name of Person

at (727)

725-8393

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2010

MICHAEL AUCHAMPAU
LAMONT & AUCHAMPAU, P.A.
PO BOX 6026
CLEARWATER, FL 33758

SUBJECT: CATASTROPHE CLEAN UP, LLC
Ref. Number: M10000002564

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10 JUN 21 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CATASTROPHE CLEAN UP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 210A00015064

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Catastrophe Clean Up, LLC
2. Jurisdiction of its organization: Louisiana
3. Date authorized to do business in Florida: 06/09/2010

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 06/10/2010
5. New name of the limited liability company: Preferable HQ, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated, by the official having custody of records in the jurisdiction under the law of which this entity is organized.

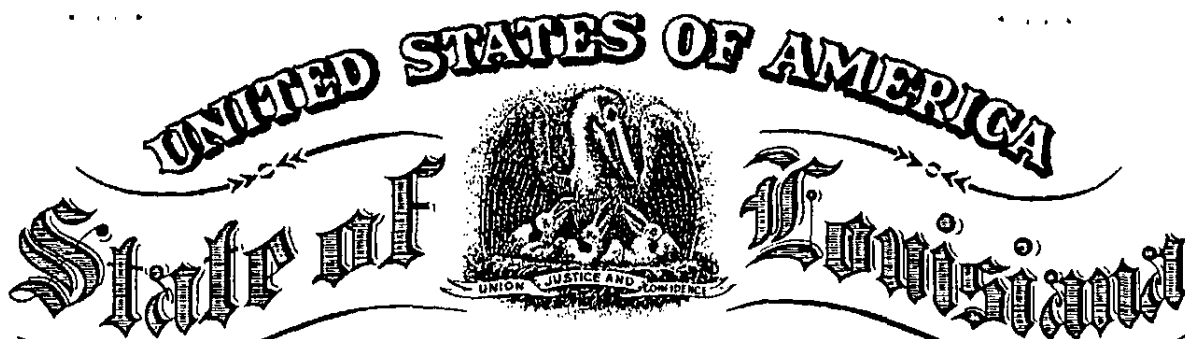
Signature of a member or the authorized representative of a member

Frank Mongelluzzi

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

PREFERABLE HQ, LLC

A limited liability company domiciled in MANDEVILLE, LOUISIANA,

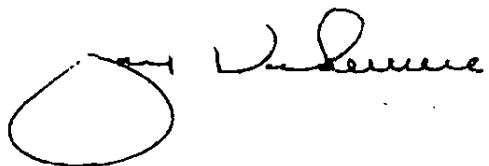
Filed charter and qualified to do business in this State on May 24, 2010,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

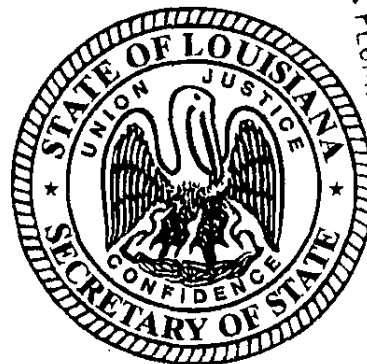
I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 16, 2010


Secretary of State

Web GSC



Certificate ID: 10076887#9ES93

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jay Dardenne
SECRETARY OF STATE

State of Louisiana
Secretary of State



June 10, 2010

COMMERCIAL DIVISION

Uniform Commercial Code

225-822-1183

Fax

(225) 832-5318

Administrative Services

(225) 828-4704

Fax

(225) 832-5317

Corporations

(225) 825-4704

Fax

(225) 832-5314

The attached document of PERFERABLE HQ, LLC was received and filed on June 10, 2010.

TP 40211827K

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10 JUN 21 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/10/2010 10:27 FAX 7277258398

Jun 10 2010 9:26
Lamont Law Group

0003/0003

**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CATASTROPHE CLEAN UP, LLC**

The undersigned, acting pursuant to the Limited Liability Company Law of Louisiana, hereby amends the name of company name in Article I from **Catastrophe Clean Up, LLC** to **Preferable HQ, LLC**. The members of the company unanimously voted to amend Article I as follows:

Article I

The name of the limited liability company is **Preferable HQ, LLC**.

The amendment has been adopted by unanimous consent of the members at a meeting held on the 9th day of June, 2010.

THUS DONE AND PASSED on the 9th day of June, 2010, signed in Pinellas County, State of Florida, before the undersigned Notary Public.

Signature of member manager

Susan Vaughan
Notary Public
Printed Name: Susan Vaughan
Seal:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jay Dardenne
SECRETARY OF STATE

State of Louisiana
Secretary of State



06/10/2010

LAMONT & AUCHAMPAU, P.A.
ATTN: MICHAEL C. AUCHAMPAU
P.O. BOX 6026
CLEARWATER, FL 33758

COMMERCIAL DIVISION

Uniform Commercial Code

225-922-1193

Fax

(225) 832-5318

Administrative Services

(225) 925-4704

Fax

(225) 832-5317

Corporations

(225) 925-4704

Fax

(225) 832-5314

DEAR MR. AUCHAMPAU,

PERFERABLE HQ, LLC

It has been a pleasure to approve and place on file your amendment. The appropriate evidence is attached for your files, and the original has been placed on file in this office.

Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,


TP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2010

Louisiana Secretary of State
Receipt

For Control Set ID 10111973

Entered By

T L

Receive Method

FAX

Status

AUTH

Check No.

Account / Exp. Date

09/10

Routing / Card No.

4893

Work Type

Entity

Description /

Requestor

Charter #

40211827K

CATASTROPHE

CLEAN UP LLC

Amount

\$107.00

\$107.00

TOTAL

Date

08/10/2010

Payment Type

VISA

Status

Pending

Date

Cost

Amendments

\$75.00

Expedite

\$30.00 Credit

Card State Fee

\$2.00

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SECRETARY OF STATE

Commercial - Search

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Jay Dardenne
 SECRETARY OF STATE

State of Louisiana
 Secretary of State



COMMERCIAL DIVISION
 (225) 925-4704

Fax Numbers
 (225) 932-5317 (Admin. Services)
 (225) 932-5314 (Corporations)
 (225) 922-0452 (UCC)

Name	Type	City	Status
PREFERABLE HQ, LLC	Limited Liability Company	MANDEVILLE	Active

Previous Names

CATASTROPHE CLEAN UP LLC (Changed: 6/10/2010)

Business: PREFERABLE HQ, LLC

Charter Number: 40211827 K

Registration Date: 5/24/2010

State Of Origin:**Domicile Address**

1011 NORTH CAUSEWAY BLVD.

SUITE 3

MANDEVILLE, LA 70471

Mailing Address

1011 NORTH CAUSEWAY BLVD.

SUITE 3

MANDEVILLE, LA 70471

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 5/24/2010

Last Report Filed: N/A

Type: Limited Liability Company

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 TALLAHASSEE, FLORIDA

Registered Agent(s)

Agent: NATIONAL REGISTERED AGENTS, INC.
 Address 1: 1011 N. CAUSEWAY BLVD., STE. 3
 City, State, Zip: MANDEVILLE, LA 70471
 Appointment Date: 5/24/2010

Officer(s)

Additional Officers: No

Officer: FRANK MONGELLUZZI
 Title: Member
 Address 1: 3040 GUI F TO BAY BLVD.
 City, State, Zip: CLEARWATER, FL 33759

Amendments on File (1)

Description	Date
Name Change	6/10/2010

221113