

MIF000004577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

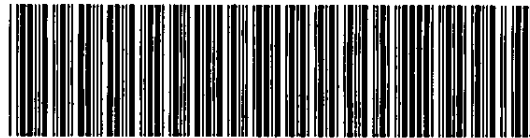
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TALLAHASSEE, FLORIDA
16 MAY -9 AM 11:59

AUG 04 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2016

FRANK E DENSON SR
550 HOLTS LAKE COURT
APOPKA, FL 32703

SUBJECT: A-1 AUDIO VISUAL GROUP, LLC
Ref. Number: M11000004517

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We have received your document for A-1 AUDIO VISUAL GROUP, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

An individual must sign on behalf of the business entity you have designated as the registered agent.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 816A00009835

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-1 Audio Visual, 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:

Camell D Williams

Name of Person

A-1 Audio Visual, LLC

Firm/Company

550 Holts Lake Court

Address

Apopka, Florida 32703

City/State and Zip Code

info@a1audiovisual.com

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

For further information concerning this matter, please call:

Frank E Denson Sr.

Name of Person

at (404) 337-0085

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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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: A-1 Audio Visual, LLC

Enter new principal office address, if applicable: 550 Holts Lake Court

(Principal office address
MUST BE A STREET ADDRESS) Aopoka, Florida 32703

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000004517

3. Jurisdiction of its organization: Florida

4. Date authorized to do business in Florida: 09/09/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: A-1 Audio Visual, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Camell D Williams

New Registered Office Address: 550 Holts Lake Court

Enter Florida Street Address

Aopoka

City

Florida 32703

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.

Camell D Williams

If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>MGR</u>	<u>Camell D Williams</u>	<u>550 Holts Lake Court, Apopka, Fl 32703</u>	<input checked="" type="checkbox"/> Add
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☐ Remove

<u>MGR</u>	<u>Sherry B Denson</u>		<input type="checkbox"/> Add
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2550 Weatherstone Circle, Conyers, Ga 30094

☒ Remove

☐ Add

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9. Attached is a certificate, if required: 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.

Frank Denson

Signature of the authorized representative

Frank Denson Sr.

Typed or printed name of signee

Filing Fee: \$25.00

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