

M13000007429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

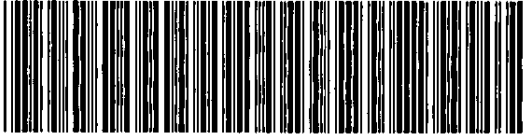
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2014 JUL 16 PM 4:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE

JUL 16 2014
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2014

MICHAEL P JOHNSON
1289 NE 9TH AVENUE
OKEECHOBEE, FL 34972

SUBJECT: T&S NEWCO, LLC
Ref. Number: M13000007629

We have received your document for T&S NEWCO, LLC and your check(s) totaling \$30.00. 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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

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.

Deborah Bruce

2014 JUL 16 PM 4:46

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Regulatory Specialist II

Letter Number: 114A00014536

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SECRET STATE
TALLHASSEE FLORIDA

Tag & Stick, LLC

1289 NE 9th Avenue
Okeechobee, FL 34972

(863) 824-1228

July 16th, 2014

By United States Postal Service

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 314

Subject: Tag & Stick, LLC / Doc # L12000009486

To whom it may concern:

This letter is to notify you that there is no intention of revoking the dissolution filed on 4/28/2014. Please release the name "Tag & Stick, LLC" for use by "T&S Newco, LLC".

Sincerely,



Terry R Johnson
Manager

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T+S Newco, 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 Johnson
Name of Person

T+S Newco, LLC
Firm/Company

1289 NE 7th Avenue
Address

Okaloosa, FL 34972
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Johnson at (863) 824-1227
Name of Person 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

CR2E055 (12/13)

*check was mailed
with original package*

CLERK OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANACT
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: T+S Newen, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/4/2013

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

4. New name of the limited liability company: Taa + Stick 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.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: _____
7. Attached is an original 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.

Michael Johnson
Signature of the authorized representative

Michael Johnson
Typed or printed name of signer

Filing Fee: 525.00

CLERK OF STATE
TALLAHASSEE FLORIDA

2014 JUL 16 PM 4:46

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "T&S NEWCO, LLC", CHANGING ITS NAME FROM "T&S NEWCO, LLC" TO "TAG & STICK, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2014, AT 6:04 O'CLOCK P.M.

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CLERK OF STATE
DELAWARE



5441942 8100

140543730

You may verify this certificate online
at corp.delaware.gov/authvor.shtml

Handwritten signature of Jeffrey W. Bullock in black ink.

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1335615

DATE: 05-01-14


STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: T&S Newco, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is: Tag & Stick, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 22nd day of April, A.D. 2014.

By: 
Authorized Person(s)

Name: Michael P. Johnson

Print or Type

CLERK OF STATE
TREASURER
FLORIDA

2014 JUL 16 PM 4:46

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