

MI7000003041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAY 23 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Comfort Engineering Solutions 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:

David K. Cornett

Name of Person

Comfort Engineering Solutions LLC

Firm/Company

52000 Sierra Drive

Address

Chesterfield Twp., MI 48047

City/State and Zip Code

dkcornett@youngsupply.com

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

For further information concerning this matter, please call:

David K. Cornett 586 421-2400/2502
at ()
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

**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
Comfort Engineering Solutions LLC
State: _____

Enter new principal office address, if applicable: 52000 Sierra Drive
Chesterfield Twp., MI 48047
(Principal office address
MUST BE A STREET ADDRESS)

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: M17000003041

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 4/10/2017

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

5. New name of the limited liability company: Comfort Engineering Solutions Florida LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")
CES Florida 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: _____

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

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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

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.

David K. Cornett
Signature of the authorized representative
David K. Cornett
Typed or printed name of signee

Filing Fee: \$25.00

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

COMFORT ENGINEERING SOLUTIONS FLORIDA LLC

ID NUMBER: D4198U

received by facsimile transmission on May 4, 2017 is hereby endorsed.

Filed on May 4, 2017 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, In the City of Lansing, this 4th day of May, 2017.

Julia Dale

***Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau***

CSCI/CD-715 (Rev 08/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU	
Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name	
Address	
City	State ZIP Code
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Certificate of Amendment:

1. The present name of the limited liability company is:	<u>Comfort Engineering Solutions LLC</u>
2. The identification number assigned by the Bureau is:	<u>D4198U</u>
3. The date of filing the original Articles of Organization was:	<u>April 13, 2010</u>
4. Article <u>1</u> of the Articles of Organization is hereby amended to read as follows: The name of the limited liability company is: <u>Comfort Engineering Solutions Florida LLC</u>	
5. ☐ The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote. ☒ The amendment was approved by unanimous vote of all the members entitled to vote.	
This document is hereby signed as required by Section 103 of the Act.	

Signed this 27th day of April, 2017
By Richard L. Levin
(Signature of Member, Manager, or Authorized Agent)
Richard L. Levin, Authorized Agent
(Type or Print Name and Capacity)