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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520 Phone : (813)221-3900 Fax Number : (813)200-5995

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AIR AMERICA AIR CONDITIONING & PLUMBING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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Corporate Filing Menu

Help

AUG 25 2022

Tel. 550 (2017)

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#### **COVER LETTER**

-	stration Section sion of Corporations					
SUBJECT:	AIR AMERICA AIR CONDITIONIN	IG & PLUMBIN	G, LLC			
Sobset.	Name of Foreig	n Limited Lial	oility Cor	npany		
Dear Sir or N	/ladam:					
The enclosed	application, certificate and fee(s)	are submitted	for filing	<b>;</b> .		
Please return	all correspondence concerning th	is matter to the	followir	ng:		
Janeen A, Mi	ller					
	Name of Person		_			_
Hill Ward Hei	nderson				2% 2%	2) CK: 12
	Finn/Company		_		生物	ACE Z
101 E Kenne	dy Blvd, Ste 3700					72 m
	Address		_		SEA VISIN	Ç
Tampa, FL 3	3602				37	7
	City/State and Zip Cod	e	_			
Notice@ape	kservicepartners.com					
E-mail add	dress: (to be used for future annual	report notifies	ation)			
For further in	nformation concerning this matter,	nlease call:				
Janeen A. Mi	_	813 at (	506-5	136		
	Name of Person	\	c & Dayt	ime Telephone Number		
Regi Divi P.O.	ng Address: stration Section sion of Corporations Box 6327 phassee, FL 32314		Division The Ce 2415 N	ation Section on of Corporations ontre of Tallahassee I. Monroe Street, Suite 810 assec, FL 32303		
Encl ■\$25 Filing CR2E055 (9/15	Certificate of Status	amount: ☐ \$55 Filing Certified	-	☐ \$60 Filing Fee, Certificate of Status & Certified Copy		

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# 知常 AUG 25 PH 3: 42

### 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)

(Principal office address  MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address	<u>;</u> ;
Enter new mailing address, if applicable:  Mailing address	
Mailing address	£ 50
	<u>*</u>
. The Florida document number of this limited liability company is:	121000010935
. Jurisdiction of its organization: Delaware	
. Date authorized to do business in Florida: 08/16/2021	
SECTION II (5-9 complete only the applicable changes)	
New name of the limited liability company: Air America Air Cor (must contain "Limited L	iditioning. Plumbing & Electrical, LL(isbility Company, ""L.L.C.," or "LLC."
If name unavailable, enter alternate name adopted for the purpose of the opy of the written consent of the managers or managing members adomust contain "Limited Liability Company," "L.L.C." or "LLC.")	ransacting business in Florida and attach a pting the alternate name. The alternate na
. If amending the registered agent and/or registered officer address on egistered agent and/or the new registered office address here:	our records, enter the name of the new
lame of New Registered Agent;	
New Registered Office Address:	nter Florida Street Address
	. Florida
City	Zip Code

liability company has been notified in writing of this change.

If the amendment ch	nanges person, title or capacity in	accordance with 605,0902 (1)(e), indicate that	change;
tle/ Capacity	<u>Name</u>	Address	Type of Action
			□Add
			□Remove
			□Add
			Remove AUC 25
			DRemoves
			□Add
			□Remove
	<u> </u>		□Add
aforementioned am	he law of which this entity is org	by the official having custody of records in the anized.	Remove
	Signature o	f the authorized representative	

Filing Fee: \$25.00

## Delaware

Page 1

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 "AIR AMERICA AIR CONDITIONING & PLUMBING, LLC", CHANGING ITS NAME FROM "AIR AMERICA AIR CONDITIONING & PLUMBING, LLC" TO "AIR AMERICA AIR CONDITIONING, PLUMBING & ELECTRICAL LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2022, AT 12:17 O'CLOCK P.M.



Authentication: 204248268 Date: 08-25-22

5957795 8100 SR# 20223358922

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION OF

#### AIR AMERICA AIR CONDITIONING & PLUMBING, LLC

- 1. The Certificate of Formation of Air America Air Conditioning & Plumbing, LLC. a Delaware limited liability company (the "Company"), was filed with the Department of State of the State of Delaware on May 28, 2021.
- 2. The Certificate of Formation is hereby amended to change the name of the Company by deleting the current First Article and substituting the following therefor, to wit:

"FIRST: The name of the limited liability company is Air America Air Conditioning, Plumbing & Electrical, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 25th day of August, 2022.

By:

Gideon C. Moore, Authorized Person