

8/25/22 3:50 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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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

Electronic Filing Menu

Corporate Filing Menu

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AUG 26 2022

RECEIVED

SECRETARY OF STATE
AIR AMERICA AIR CONDITIONING & PLUMBING, LLC

2022 AUG 25 PM 3:42

FILED

2022 AUG 25 PM 3:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIR AMERICA AIR CONDITIONING & PLUMBING, 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:

Janeen A. Miller

Name of Person

Hill Ward Henderson

Firm/Company

101 E Kennedy Blvd, Ste 3700

Address

Tampa, FL 33602

City/State and Zip Code

Notice@apexservicepartners.com

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

For further information concerning this matter, please call:

Janeen A. Miller

at (813) 506-5136

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2022 AUG 25 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: AIR AMERICA AIR CONDITIONING & PLUMBING, LLC

Enter new principal office address, if applicable: _____

(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: M21000010935

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/16/2021

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

5. New name of the limited liability company: Air America Air Conditioning, Plumbing & Electrical, 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: _____

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

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CLERK OF STATE
TREASURY DIVISION

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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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.



Signature of the authorized representative

Gideon C. Moore

Typed or printed name of signee

Filing Fee: \$25.00

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FILED

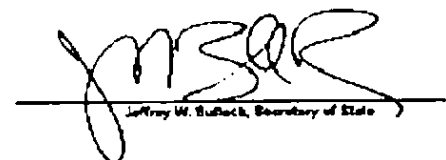
Delaware

The First State

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.




Jeffrey W. Bullock, Secretary of State

5957795 8100
SR# 20223358922

Authentication: 204248268
Date: 08-25-22

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

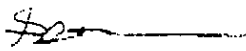
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
AIR AMERICA AIR CONDITIONING & PLUMBING, LLC

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