

2/13/23, 3:29 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# M21000010435

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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 & ELECTRICAL**

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

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FEB 18 2023

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AIR AMERICA AIR CONDITIONING, PLUMBING & ELECTRICAL 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

**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 & ELECTRICAL 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, 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

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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.

\_\_\_\_\_  
Signature of the authorized representative

Gideon C. Moore

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

# 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 & ELECTRICAL, LLC", CHANGING ITS NAME  
FROM "AIR AMERICA AIR CONDITIONING, PLUMBING & ELECTRICAL, LLC"  
TO "AIR AMERICA AIR CONDITIONING & PLUMBING, LLC", FILED IN  
THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2023, AT  
10:41 O'CLOCK A.M.



5957795 8100  
SR# 20230482951

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202698410  
Date: 02-13-23

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF FORMATION  
OF  
AIR AMERICA AIR CONDITIONING, PLUMBING & ELECTRICAL, 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 was amended on August 25, 2022, changing the Company's name to Air America Air Conditioning, Plumbing & Electrical LLC.


3. The Certificate of Formation was further amended on September 20, 2022, changing the Company's name to Air America Air Conditioning & Plumbing, LLC.

4. The Certificate of Formation was further amended on February 9, 2023, changing the Company's name to Air America Air Conditioning, Plumbing & Electrical, LLC.

5. The Certificate of Formation is hereby further 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, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 13<sup>th</sup> day of February, 2023.

By:   
Gideon C. Moore, Authorized Person