

W4000074861

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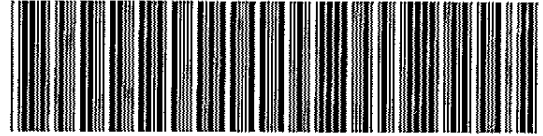
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seraph Builders and Associates, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Sterling
(Name of Person)

Seraph Builders and Associates, LLC
(Firm/Company)

200 2nd Avenue South, Unit 503
(Address)

St. Petersburg, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

JennifervanDeusen at (727) 821-0008
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2005

JAY STERLING
SERAPH BUILDERS AND ASSOCIATES, LLC
200 2ND AVENUE SOUTH, UNIT 503
ST. PETERSBURG, FL 33701

SUBJECT: SERAPH BUILDERS AND ASSOCIATES, LLC
Ref. Number: L04000074861

We have received your document for SERAPH BUILDERS AND ASSOCIATES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 305A00040286

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Seraph Builders and Associates, LLC.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 15, 2004 and assigned document number LO4000074861

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article III - Registered Agent:

The name and Florida street address of the registered agent are:

Jay Sterling
200 2nd Avenue South
St. Petersburg, FL 33701

Dated May 24, 2005

Signature of a member or authorized representative of a member

Jennifer Louwides

Typed or printed name of signee

Jay Sterling

05 JUN 20 PM 4:15

FILED

Filing Fee: \$25.00