

L07000079479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

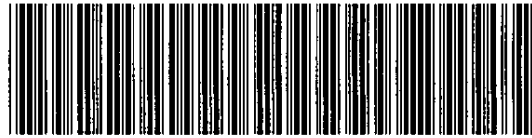
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 30 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: McKenna Contracting, 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:

Matthew DeLuca

Name of Person

McKenna Contracting, LLC

Firm/Company

4485 Enterprise Avenue

Address

Naples, Florida 34104

City/State and Zip Code

mdeluca@mckennacontracting.com

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

For further information concerning this matter, please call:

Matthew DeLuca

Name of Person

at (**941**)

465-8358

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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKenna Contracting, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/02/2007 and assigned Florida document number L07000079479.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

McKenna Contracting, LLC

4485 Enterprise Avenue

Naples, Florida 34104

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

McKenna Contracting, LLC

4485 Enterprise Avenue

Naples, Florida 34104

B. If amending the registered agent and/or registered office 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:

4485 Enterprise Avenue

Enter Florida street address

Naples

City

, Florida

34104

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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</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

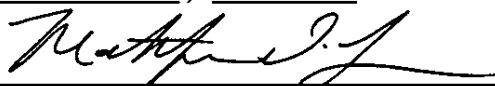
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Changed addresses for all managing members as outlined on attached sheet.

Registered agent remains the same. Address should be changed as indicated.

Dated July 24, 2009



Signature of a member or authorized representative of a member

Matthew DeLuca

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Attachment - Address Changes for Managing Members of McKenna Contracting, LLC

Title: MGRM
Name: Daniel N. Higgins
New Address: 4485 Enterprise Avenue
Naples, Florida 34104

Title: MGRM
Name: Matthew T. DeLuca
New Address: 4485 Enterprise Avenue
Naples, Florida 34104

Title: MGRM
Name: Heather D. Higgins
New Address: 4485 Enterprise Avenue
Naples, Florida 34104

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