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EXAMINER



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ZOUS OCT 15 PH 12: 40
SECRETARY OF STATE

COVER LETTER

P.O. Box 6327 Tallahassee, FL 32314

	Registration Sec Division of Corp						
SUBJEC	`T•	MCKENNA HEAV	Y CONSTRUCTION,	LLC.			
SOBJEC		Name of Limited Liability Company					
		Amendment and fee(s) are sulndence concerning this matter	_				
		Erik Hutton					
			Name of Person				
MCKENNA			HEAVY CONSTRUCTION	ON, LLC.	7A 21		
			Firm/Company		LEO 1890		
2			2901 NW 64 AVENUE		CT I		
			Address		SEE SEE		
		HOLL	YWOOD, FL 33024-29	20	2009 OCT 15 PM 12: 40 SECRETARY OF STATE ALLAHASSEE, FLORIDA		
			City/State and Zip Code		2: 4: TATE ORID		
		E-mail address: (gheavy@comcast.net to be used for future annual report	notification)	D		
For further	er information co	oncerning this matter, please of	eall:				
	E	rik Hutton	at (_954_)	2379630			
Name of Person		Area Code & Da	ytime Telephone Number				
Enclosed	is a check for the	e following amount:					
\$25.00	0 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl-	osed) Certified	te of Status &		
	Registra	NG ADDRESS: tion Section of Corporations x 6327	STREET/CO Registration So Division of Co Clifton Buildir	rporations			

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MCKENNA HEAV	Y CONSTRUC	TION, LLC.			
(<u>Name of the Limited Liability C</u> (A Florida Lir	Company as it now ap nited Liability Compa	pears on our records.) ny)			
The Articles of Organization for this Limited Liability Cor Florida document numberL07000103460	npany were filed on	10/11/2007	a	nd assig	ned
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limite	d liability company	here:			
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Co	ompany," the designation	"LLC" c	or the abl	oreviation
Enter new principal offices address, if applicable:			A SE	2009	
(Principal office address MUST BE A STREET ADDRE	<u>(SS)</u>		₽Ä	8	75
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			ASSEE, FLORIDA	15 PM 12: 40	
B. If amending the registered agent and/or register registered agent and/or the new registered office address		on our records, <u>enter</u>	the na	ime of	the new
Name of New Registered Agent:					
New Registered Office Address:		Enter Florida street a	ddress	·····	
			uui edd		
	City	, Florida _	7in	Code	
•	City			-UUL	

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>	Address	Type of Action
MGRM	JOE DAN OSCEOLA	6331 GREENE STREET	✓ Add
		HOLLYWOOD, FL 33024	Remove
			
			Add Remove
			Add
			Remove
			7809 de Grove
			Enove 1
			5
			AAR AR
			RRIE
			Remove
D. If amendi	ing any other information, enter	change(s) here: (Attach additional sheets, if necessar	y.)
			
Dated	OCTOBER 10	2009	
		Khilm	
-	Signature of a n	nember or authorized representative of a member	
		ERIK HUTTON	
-		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00