

Division of Corporations

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**10800095999**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
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Email Address: estimating@superiorfla.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SUPERIOR CONSTRUCTION COMPANY OF INDIANA LLC

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October 27, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUPERIOR CONSTRUCTION COMPANY OF INDIANA LLC  
7072 BUSINESS PARK BLVD.  
JACKSONVILLE, FL 32256

SUBJECT: SUPERIOR CONSTRUCTION COMPANY OF INDIANA LLC  
REF: L08000095999

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P95000048267.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H10000234153  
Letter Number: 610A00025356  
P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUPERIOR CONSTRUCTION COMPANY OF INDIANA 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 OCTOBER 10, 2008 and assigned Florida document number L08000095999

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 "LLC."

Enter new principal offices 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)

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: Richard J. Ayers

New Registered Office Address: 7072 Business Park Blvd.

Enter Florida street address

Jacksonville, Florida 32258 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 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.

Richard J. Ayers If Changing Registered Agent, Signature of New Registered Agent

FILED 10 NOV -4 AM 10:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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

Title	Name	Address	Type of Action
MGR	THOMAS E. LARGURA	7072 Business Park Blvd. Jacksonville, FL 32256	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

- P - Richard J. Ayers, 7072 Business Park Blvd., Jacksonville, FL 32256
- EVP - Peter G. Kelley, 7072 Business Park Blvd., Jacksonville, FL 32256
- VP - Bhavin Naik, 7072 Business Park Blvd., Jacksonville, FL 32256
- VP - Curtis E. Long, 7072 Business Park Blvd., Jacksonville, FL 32256
- ST - Nicholas E. Lagura, 7072 Business Park Blvd., Jacksonville, FL 32256

Dated October, 2010

  
Signature of a member or authorized representative of a member

Richard J. Ayers

Typed or printed name of signor

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