

LO9000022373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

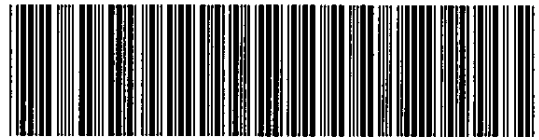
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

~~NO. 01041~~ MAR 17 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UNITED GROUP CONTRACTOR, 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:

JULIA T GONZALEZ
(Name of Person)

UNITED GROUP CONTRACTOR, LLC
(Firm/Company)

7480 FAIRWAY DRIVE #101
(Address)

HIALEAH, FLORIDA 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIA T GONZALEZ at (305) 693-9907
(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)

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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TALLAHASSEE FLORIDA

UNITED GROUP CONTRACTOR, 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 March 6th, 2009 and assigned
Florida document number L09000022373.

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)

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:

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 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>
MGRM	SILVIO GONZALEZ	1200 BRICKELL BAY DR #3405 MIAMI FLORIDA 33031	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JUAQUIN DIEZ	10301 SW 62 STREET MIAMI FLORIDA 33173	<input checked="" 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.)*

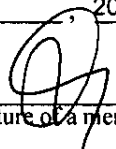
ROLANDO IGLESIAS -MGR NEW ADDRESS 625 SANTANDER AVE #1 CORAL GABLES FL 33134

OSCAR ALFONSO -MGR NEW ADDRESS 17415 NW 75 PL # 104 MIAMI LAKES, FL 33015

JUAN SANTAMARIA - MGR NEW ADDRESS 8501 NW 172 STREET MIAMI, FL 33015

GRISELL PARRA - MGR NEW ADDRESS 8001 SW 10 TERR MIAMI, FL 33134

Dated March 10th, _____, 2009



 Signature of a member or authorized representative of a member
 Julia T. Gonzalez

 Typed or printed name of signee

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 TALLAHASSEE FLORIDA