

L09000034818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

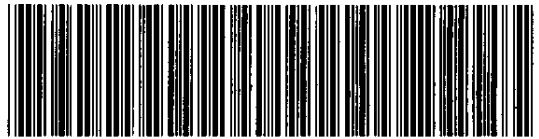
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 13 PM 2:38

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J. BRYAN

JUL 14 2009

EXAMINER



July 9, 2009

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Terra Building Group, LLC
L09000034818

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find enclosed a Cover Letter with Articles of Amendment with regard to Terra Building Group, LLC. Also enclosed is payment for filing and for a Certificate of Status.

Thank you for your assistance with this matter. Should you have any questions, please do not hesitate to contact me at (813)374-2363.

Sincerely,

Kristen M. Keebler-Allison
Paralegal
TERRA LAW FIRM

Enclosures
/kmk

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Terra Building Group, 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David M. Felice
Name of Person

Terra Law Firm, P.A.
Firm/Company

4809 Ehrlich Road, Suite 104
Address

Tampa, FL 33624
City/State and Zip Code

dfelice@terralawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M. Felice at (**813**) **374-2363**
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**

Terra Building Group 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 April 10, 2009 and signed
Florida document number L09000034818

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TALLAHASSEE, FLORIDA

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:

Terra Law Firm, P.A.

New Registered Office Address:

4809 Ehrlich Road, Suite 104

Enter Florida street address

Tampa

Florida

33624

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

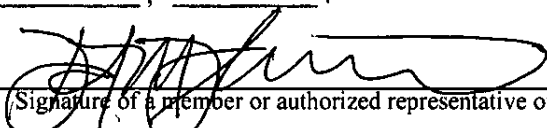
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Terra Management Services; Terra Management Services, Inc.	4809 Ehrlich Road, Suite 104 Tampa, FL 33624	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	David M. Felice	4809 Ehrlich Road, Suite 104 Tampa, FL 33624	<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.)

Dated July 8, 2009



(Signature of a member or authorized representative of a member)

David M. Felice, individually, and as MGRM of Terra Building Group LLC

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA