


M9900000259

23 East 5th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/4/99 11:00 

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CORPORATIONS
99 JUN 11 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

 CERTIFIED COPY

 CUS

 X PHOTO COPY

 X FILING Amend. LLC

1.) BEC, LLC.
(CORPORATE NAME & DOCUMENT #)

200002894772--7
-05/20/99--01022--010
*****192.50 *****52.50

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
99 JUN -4 AM 9:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

OK 6/11/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 1999

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: BEC, L.L.C.
Ref. Number: M99000000259

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 11 AM 11:42

We have received your document for BEC, L.L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have retained your \$52.50 payment.

The certificate that we need from ALABAMA must state that the company's name was changed from BEC, L.L.C. to SAIIA CONSTRUCTON, L.L.C. in Alabama. The certicate that you have sent only states that SAIIA CONSTRUCTION, L.L.C. is in good standing.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 799A00030413

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

BEC, L.L.C.

2. Jurisdiction of its organization: Alabama

3. Date authorized to do business in Florida: February 15, 1999

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the

change effected under the laws of its jurisdiction of organization? April 22, 1999

5. New name of the limited liability company: Saia Construction, L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

May 28th, 1999
Date


Signature of a member or the authorized representative of a member

Joseph A. Saia

Typed or printed name

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that BEC, L.L.C. organized in the office of the Judge of Probate of Jefferson County on November 12, 1998, that on April 22, 1999, the name BEC, L.L.C. was changed to Saiia Construction, L.L.C. I further certify that the records do not disclose that said Saiia Construction, L.L.C. has been dissolved.

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SECRETARY OF STATE
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

06/08/99

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State