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## **COVER LETTER**

то:	Registration Section Division of Corporations	
SUBJE	ECT: Billy Myers Name of Limited I	Construction LLC Liability Company
The en	closed Articles of Amendment and fee(s) are submitte	ed for filing.
Please	return all correspondence concerning this matter to th	e following:
	Billy (	Name of Person
	Billy Myers	Construction LC Firm/Company
		CVYRd
	Ponce d	e Leon Fl 32455 ty/State and Zip Code Lanice Ohdmail, Com used for future annual report notification)
	E-mail address: (to be	used for future annual report notification)
For fur	ther information concerning this matter, please call:	
	Billy Myers Name of Person	at (850) 4557 - 5163 Area Code Daytime Telephone Number
Enclose	ed is a check for the following amount:	
E \$2.	5.00 Filing Fee S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee &  Certified Copy (additional copy is enclosed)  S60.00 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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Billy Myers (	onstruction? ELIC39	
( <u>Name of the Limited Diability Comp</u> (A Florida Limited	pany as it now appears on our records.) I Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L 20000 z 11153</u> .  This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liab		and assigned
The new name must be distinguishable and contain the words "Limited Liab	pility Company," the designation "LLC" or the abb	reviation "L.L.C."
Enter new principal offices address, if applicable:	507 Perry Rd	
(Principal office address MUST BE A STREET ADDRESS)	Ponce de Leon FL	32455
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	507 Pervy Rd Ponce de Leon FL	32455
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, enter the name	of the new registered
Name of New Registered Agent:		
New Registered Office Address:		
	istered Agent:	
	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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address 2.73 AUT 21. AUT 7: 39	Type of Action
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If an effective d Note: If the	te, if other tha late is listed, the da date inserted in t ffective date on	ite must be specifi this block does i	c and cannot not meet th	he applicable	late of filing or e statutory fil	more than 9 ing require	(option 0 days after forments, this	iling.) Pursuan	t to 605.0207 (3 be listed as th
ne record speci ord is filed.	ifies a delayed et	Tective date, bu	t not an ef	fective time.	, at 12:01 a,n	n, on the ea	rlier of: (b)	The 90th d	ay after the
Dated	8/20		Z	<u> </u>					
		01	$\alpha = A$						