

L 000000014292

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

SUBJECT: MONTARCA CONST AND SVCS, LLC
(Proposed corporate name - must include suffix)

L-14292

800005179848--8
-04/01/02--01066--006
*****43.75 *****43.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MONTARCA CONST. & SVCS, LLC
Name (Printed or typed)

1455 RAILHEAD BLVD #28
Address

NALCES FL 34110
City, State & Zip

(941) 514-2110
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 APR 22 PM 3:00

NOTE: Please provide the original and one copy of the articles.

Please Provide AMENDMENT
of CERTIFIED COPIES.
THANKS!

EFFECTIVE DATE
5/1/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

MONTARCA, CONSTRUCTIONS AND SERVICES, L.L.C.
1455 RAIL HEAD BLVD., #28
NAPLES, FL 34110

SUBJECT: MONTARCA, CONSTRUCTIONS AND SERVICES, L.L.C.
Ref. Number: L00000014292

We have received your document for MONTARCA, CONSTRUCTIONS AND SERVICES, L.L.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation rather than for an LLC. Enclosed is the correct form for you to use.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00021232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 3:00

See
ATTACHED
& RECALL

Cover Letter

MONTARCA CONSTRUCTION AND SERVICES, LLC
A FLORIDA LIMITED LIABILITY COMPANY

1455 Rail Head Blvd #28
Naples, Fl 34110
(941) 514-2110

Date: April 17, 2002

To:
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Amendment

Dear sir:

Please file the attached articles and return.

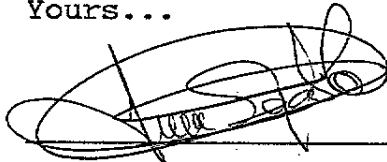
Enclosed you will find a check made payable to
Florida Department of State, covering:

() 1 Filing Fee:	\$25.00
() 2 Certified copy (Optional)	\$30.00
() 3 Certificate of Status (optional)	\$ 5.00

Contact us if there are any questions.

Your cooperation is fully appreciated

Yours...



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 3:00

ALB 4005
PAID

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MONTARCA CONSTRUCTION AND SERVICES, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida for profit Limited Liability company, adopts the following articles of amendment to its articles of organization filed on: Nov. 16, 2000.

FIRST: Amendments Adopted:

ARTICLE IV -
MANAGEMENT

INITIAL MEMBERS SHALL BE AMENDED AS FOLLOWS:
MANUEL ALBERTO BENEDETTI, ,
OF 1180 TURTLE CREEK BLVD. # 1234, NAPLES, FL 34110,
SHALL BE ADDED AS MEMBER OF THE MANAGEMENT OF THE
COMPANY.

SECOND: The provision for implementing the amendments
is as follows:

UNANIMOUS CONSENT OF ALL CURRENT MANAGEMENT MEMBERS.

THIRD: The date of the Adoption of the amendments is:

MARCH 27, 2002

FOURTH: Adoption of Amendments,
THE AMENDMENTS WERE APPROVED BY THE MANAGEMENT MEMBERS.
THE NUMBER OF VOTES CASTED FOR THE AMENDMENTS WERE SUFFICIENT
FOR THE APPROVAL.

FIFTH: Effective date for this amendment is: May 1,
2002

SIGNED THIS 18 DAY OF April, 2002

Signature: _____

JUAN SAMPABNO, MEMBER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 3:00

EFFECTIVE DATE
5/1/02