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COVER LETTER

Tallahassee, FL 32314

TO:

	Registration Sec Division of Corp			
eud iez		CONSTRUCTION GROUP	LLC	
SUBJEC	,1:	Name of Lim	ited Liability Company	
The enclo	osed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
		ndence concerning this matter	_	
		EUGENE J MCNALLY		
		<u></u>	Name of Person	
		MCNALLY CONSTRUC	TION GROUP LLC	
			Firm/Company	· · · · · · · · · · · · · · · · · · ·
		PO BOX 818		
			Address	
		WINDERMERE FL 347	86	
		·	City/State and Zip Code	····
		ej@mcnallybuilds.com		
		E-mail address: (to be used for future annual report noti	fication)
For furth	er information co	oncerning this matter, please ca	ail:	
EUGENI	E J MCNALLY		407 832-4300	
	Name of	Person	at () Area Code Daytim	ne Telephone Number
Enclosed	is a check for the	e following amount:		
	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		Street Address:	ation
	Registration S Division of Co		Registration Se Division of Cor	
	P.O. Box 6323		The Centre of T	•

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

McNally Construction Group LLC		
(Name of the Limited Liability Company as it (A Florida Limited Liability	now appears on our records.) Company)	
The Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for the O	iled on MAY 23 2001	and assigned
his amendment is submitted to amend the following:		
a. If amending name, enter the new name of the limited liability co	mpany here:	
he new name must be distinguishable and contain the words "Limited Liability Com	pany," the designation "LI.C" or the abbi	reviation "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)		···
	D. A Al	.645
3. If amending the registered agent and/or registered office address gent and/or the new registered office address here:	s on our records, enter the name	of the new regis
		A 4.7
Name of New Registered Agent:		•
		• ,
New Registered Office Address:	Enter Florida street address	
	truct i tottad street dad ens	
	, Florida	Zip Code (1)
Cit	y·	یں Zip Code دی

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 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>	Name	Address	Type of Action
			🗀 Add
			□Remove
			🗆 Change
			□ Add
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fective date, if other than the neffective date is listed, the date mote: If the date inserted in this becament's effective date on the I	lock does no	ot meet the app	licable statutor	ng or more than 90 y filing requirer	(optional) days after filing nents, this date	.) Pursuant to 605.020 will not be listed a
ecord specifies a delayed effecti is filed.	e date, but i	not an effective	time, at 12:01	a.m. on the ear	lier of: (b) T	ne 90th day after the
June 17		2021				
ted		-	·			
/						
-		_				
	Signature of	fa prember or au	thorized represe	ntative of a memb	*'F	

Filing Fee: \$25.00