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COVER LETTER

TO: Registration Section **Division of Corporations** JOHNSTON UTILITY CONSTRUCTION LLC SUBJECT: 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: WELDON P. JOHNSTON Name of Person JOHNSTON UTILITY CONSTRUCTION LLC Firm/Company 3936 PAUL S. BUCHMAN HWY Address ZEPHYRHILLS, FL 33542 City/State and Zip Code tjt@thejohnstontrust.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: WELDON P. JOHNSTON 788-0000 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: \$ \$25.00 Filing Fee □ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

(additional copy is enclosed)

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Certified Copy (additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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JOHNSTON UTILITY CONSTRUCTION	LLC	10 T
(<u>Name of the Limited Liabi</u> (A Florid	lity Company as it now appears on our records da Limited Liability Company)	2
The Articles of Organization for this Limited Liability	Company were filed on 01/29/2002	所の二 二元章 anemssigned
Florida document number L02000002096	·	6. CO. C.
This amendment is submitted to amend the following:		Figh 5
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and contain the words "Lit	mited Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		<u></u>
(Principal office address MUST BE A STREET ADD	w name must be distinguishable and contain the words "Limited Liability Company." the designation "LLC" or the abbreviation "L.L.C." r new principal offices address, if applicable: cipal office address MUST BE A STREET ADDRESS) r new mailing address, if applicable:	
Enter new mailing address, if applicables		
(Mailing address MAY BE A POST OFFICE BOX)		
Intuining underess WATE BE ATTOST OF TICE BOA	<u> </u>	
B. If amending the registered agent and/or registere agent and/or the new registered office address here:		he name of the new registered
agent and/of the new registered office address here.		
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Flo	rida Zip Code
	Citi	LID COUE

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	Type of Action
MGRM	AMY JOHNSTON	3936 PAUL S. BUCHMAN HWY	= Add
		ZEPHYRHILLS, FL 33542	□ Remove
			□Change
			□Add
			Remove
			□Change
			□Add
			□Remove
			□Change
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ective date, if other than	the date of filing:		(optiona	1)
n effective date is listed, the date te: If the date inserted in the tument's effective date on the	is block does not meet the a	applicable statutory fil	more than 90 days after fillr ing requirements, this da	g.) Pursuant to 605.0207 te will not be listed as
cord specifies a delayed effe s filed.	ective date, but not an effec	tive time, at 12:01 a.m	i. on the earlier of: (b)	The 90th day after the
ed JULY 13	2020			
co		·		

Typed or printed name of signee