

LD3000032461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

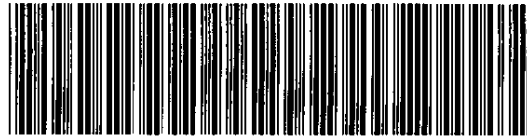
Special Instructions to Filing Officer:

L. SELLERS

JUL 14 2010

EXAMINER

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FILED
10 JUL 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOVAK LAW GROUP

— ATTORNEYS AT LAW —

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Florida Offices
209 7th STREET
PORT ST. JOE, FLORIDA 32456

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www.NovakLaw.us

July 8, 2010

VIA FIRST CLASS MAIL

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

**Re: Articles of Amendment to Articles of Organization
Big Fish Construction, LLC**

Dear Amendment Section:

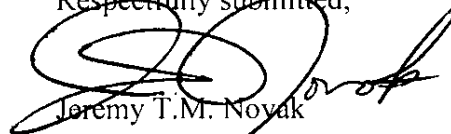
Enclosed please find the Articles of Amendment to the Articles of Organization for the above referenced entity.

Kindly return all correspondence, filed papers, information requests and/or further inquiries concerning this matter to our offices at:

Novak Law Group, PLLC
c/o Jeremy T.M. Novak, Esq.
209 7th Street, Port St. Joe, Florida 32456
(850) 229-4700

Thank you for your anticipated cooperation and assistance in this regard.

Respectfully submitted,


Jeremy T.M. Novak
Novak Law Group, PLLC

Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Big Fish Construction, LLC
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:

Jeremy T.M. Novak, Esq.

Name of Person

Novak Law Group PLLC

Firm/Company

209 7th Street

Address

Port St. Joe, Florida 32456

City/State and Zip Code

jtnovak@novaklaw.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy T.M. Novak, Esq.

Name of Person

at (850)

229-4700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 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:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Big Fish Construction, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 26, 2003 and assigned
Florida document number L03000032461.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

346 Commerce Blvd
Port St Joe, Florida 32456

Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

346 Commerce Blvd
Port St Joe, Florida 32456

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Jeremy T.M. Novak, Esq.

New Registered Office Address:

209 7th Street, Port St. Joe, Florida 32456

Enter Florida street address

Port St Joe

Florida

City

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 608, 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

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19 JUL 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Kelli Newman	1409 Constitution Drive Port St. Joe, Florida 32456	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____

Signature of a member or authorized representative of a member

G. Stephen Newman, Jr.

Typed or printed name of signee