

SEP. 12. 2011 4:00 PM

Division of Corporations

NO. 4494

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**L03000048947**

Florida Department of State

Division of Corporations  
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Account Name : KANETSKY, MOORE & DEBOER, P.A.  
Account Number : 075350000267  
Phone : (941) 485-1571  
Fax Number : (941) 484-7226

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FRANK W. MILLER CONSTRUCTION, LLC**

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EXAM



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September 12, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FRANK W. MILLER CONSTRUCTION, LLC  
7095 W. PRICE BLVD.  
NORTH PORT, FL 34286

SUBJECT: FRANK W. MILLER CONSTRUCTION, LLC  
REF: L03000048947

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Leslie Sellers  
Regulatory Specialist II

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KANETSKYMOOREDEBOER

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

**FRANK W. MILLER CONSTRUCTION, LLC**

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

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The Articles of Organization for this Limited Liability Company were filed on 12/02/2003 and assigned  
Florida document number L03000048947.

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)**

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

New Registered Office Address:

Enter Florida street address

Florida

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 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.*

THIS INSTRUMENT PREPARED BY  
Erik R. Lieberman  
Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 465-1571  
Fla. Bar #393053

**If Changing Registered Agent, Signature of New Registered Agent**

SEP. 12. 2011 4:00PM

KANETSKYMOOREDEBOER

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**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>
MGR	LARRY HAVEMAN	1470 12th St. E Palmetto, FL 34221	<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 September 8, 2011

  
Signature of a member or authorized representative of a member

FRANK W. MILLER

Typed or printed name of signee

THIS INSTRUMENT PREPARED BY  
Erik R. Lieberman  
Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 485-1571  
Fla. Bar #393053

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