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Division of Corporations

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From:

Account Name : KANETSKY, MOORE & DEBOER, P.A.

Account Number: 075350000267 Phone : (941)485-1571 Fax Number : (941)484-7226

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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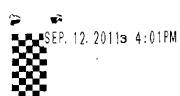
## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FRANK W. MILLER CONSTRUCTION, LLC

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September 12, 2011

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: FRANK W. MILLER CONSTRUCTION, LLC

REF: L03000048947

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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Leslie Sellers Regulatory Specialist II FAX Aud. #: H11000222273 Letter Number: 911A00021052

P.O BOX 6327 - Tallahassee, Florida 32314

SEP. 12. 2011 4:00PM

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KANETSKYMOOREDEBOER

H11000223528 3

NO. 4494

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FILED M. S. 38 FRANK W. MILLER CONSTRUCTION, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

filed on 12/02/200	03 and assigned
ompany here:	
bility Company," the designs	ation "LLC" or the abbreviation
ldress on our records, e	nter the name of the new
, <u>-</u>	
Enter Florida stre	et address
	da
	ddress on our records, e

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

Page 1 of 2

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H11000223528 3

NO.	4494	—- <sub>Р.</sub>	3	_
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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>	Name	Address	Type of Action
MGR_	LARRY HAVEMAN	1470 12th St. E Palmetto, Fl. 34221	Add Remove
			Add Remove
· <del></del>			Add Remove
	-		Add Remove
			Add Remove
			Add Rcmove
D. If amen	ding any other information, e	nter change(s) here: (Attach additional sheets, ij	·
_			FILED IN SEP 12 M & SECRETARY OF S
Dated	September 8	,2011	TATE ORIDA
	Signature (	of a member or authorized representative of a member	r
		Typed or printed name of signee	- · · · - · · · · · · · · · · · · · · ·

THIS INSTRUMENT PREPARED BY Erk R. Lieberman Altorney At Law P.O. Box 1767 Venice, Florida 34284-1767 (941) 485-1571 Fla, Bar #393053 Page 2 of 2

Filing Fee: \$25.00