

LO4000004146

(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:

Office Use Only



400131479504

06/23/08--01043--022 **60.00

FILED
2008 JUN 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 24 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C. Fazio Contracting 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:

Charles J. Fazio
(Name of Person)

C. Fazio Contracting LLC
(Firm/Company)

361 Madeira Circle
(Address)

Tierra Verde, FL 33715
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Vannoy at (407) 732-4340
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 23 AM 10:47

FILED

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

C. Fazio Contracting 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 January 15, 2004 and assigned
Florida document number L04000004146.

This amendment is submitted to amend the following:

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

NA

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)

1465 South Ft Harrison Ave., Suite 204

Clearwater, FL 33756

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

New Registered Office Address:

NA

(Enter Florida street address)

NA

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.

(If Changing Registered Agent, Signature of New Registered Agent)

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	Chip Hardy	1465 South Ft Harrison Ave., Suite 204 Clearwater, FL 33756	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Simone Azzam	1465 South Ft Harrison Ave., Suite 204 Clearwater, FL 33756	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Charles J. Fazio	361 Madeira Circle Tierra Verde, FL 33715	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Charles J. Fazio	361 Madeira Circle Tierra Verde, FL 33715	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jayne E. Fazio	361 Madeira Circle Tierra Verde, FL 33715	<input type="checkbox"/> Add <input checked="" 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.)

See Exhibit 1 attached hereto amending portions of Articles III & IV.

Dated 5/30, 2008

Chip Hardy

Signature of a member or authorized representative of a member

Chip Hardy, Manager/Representative of Member

Typed or printed name of signee

FILED
 JUN 20 10:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

C. FAZIO CONTRACTING LLC

May 15, 2008 AMENDMENT TO

ARTICLES OF ORGANIZATION

The Articles of Organization for C. Fazio Contracting originally filed on January 15, 2004 with the Secretary of State, State of Florida, and assigned document # L0400004146, as amended, are hereby amended as follows on this 15 day of May, 2008:

First: Article III of said Articles of Organization is amended as follows:

The first sentence in this Article III is deleted and the following is inserted in lieu thereof: "All powers of the limited liability company shall be exercised by or under the authority of the membership of the LLC. The business and affairs of the organization shall be managed under the direction of the Manager or Managers as may be appointed by the Membership.

Second: Article IV of said Articles of Organization is amended as follows:

The language designating Charles J. Fazio as the managing member of the LLC (MGRM) and the language designating Jayne Fazio as a manager of the LLC (MGR) are hereby deleted. The following is inserted in this article to replace the deleted language:

"This limited liability company shall be managed by one or more managers as the membership may appoint from time to time."

Thirdly: This is to memorialize (1) acceptance of the resignations of Charles and Jayne Fazio as the MGRM and MGR of C. Fazio Contracting LLC and (2) the appointment of the initial managers of C. Fazio Contracting, effective as of the date the membership interest of C. Fazio Contracting LLC was acquired by NOVA Hotel Renovation and Construction Corporation on or about April 15, 2008, as follows:

Executive Manager (MGR) & President	Chip Hardy
Manager (MGR) & Vice President	Simone Azzam
Manager (MGR) & CILB Primary Qualifying Agent (PQA)	Charles J. Fazio

The above referenced managers shall serve at the pleasure of the Membership until such time as they resign or the Membership decides to remove them as managers of the LLC.

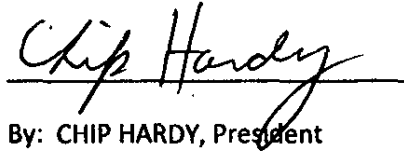
The Membership reserves the right to delegate specific duties to its respective managers. The Manager appointed as President, initially Chip Hardy, is hereby assigned responsibilities as the Chief Executive Officer of the LLC. The Manager appointed as the LLC's PQA (QB 31010), initially Charles Fazio (CBC 1251473), has been delegated (1) final authority on all construction contracting business of the LLC, including the authority to supervise all construction work performed by the LLC; and (2) final approval authority on all business matters of the LLC relating to its construction activities, including contracts, specifications, checks, drafts or payments, regardless of the form of payment made by the LLC.

FILED
2008 JUN 23 PM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Otherwise, the MGR appointed as President may assign duties to the other managers as the president deems appropriate. However, the President shall not have the authority to modify any duties specifically assigned by the Membership to another Manager, including the duties assigned to the Primary Qualifying Agent by the Membership of the LLC in compliance with the construction licensure laws of the State of Florida.

This certifies that the Board of Directors of NOVA Hotel Renovation and Construction Corporation adopted the above referenced amendments to the Articles of Organization of the LLC as the Membership of the LLC and made and memorialized the above referenced appointments on April 15, 2008.

NOVA Hotel Renovation and Construction Corporation


By: CHIP HARDY, President

FILED
2008 JUN 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA