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PICK-UP	WAIT	MAIL
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Certified Copies	Cortificator of	Status
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Special Instructions to	o Filing Officer:	

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2010 MAR - L PH - B: 06
SECRETARY OF STATE
AND ANASSEE, FLORID

C. LEWIS

MAR 5 2010

EXAMINER

## **COVER LETTER**

TO:	Registration S Division of Co		144 (144 (144 (144 (144 (144 (144 (144	<b>4</b>
		Morrie C	onstruction LLC	• • •
SUBJI	ЕСТ:	·	ited Liability Company	<del></del>
		Name of Limi	to Dabiniy Company	
The en	nclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please	return all corresp	ondence concerning this matter	to the following:	
			Robert L. Morris Jr.	
			Name of Person	
		Me	orris Construction LLC	
			Firm/Company	
			6103 S. Elkins Ave.	
			Address	
		Ta	ampa, Florida 33611	
			City/State and Zip Code	
		E-mail address: (	LMorris@Verizon.net to be used for future annual report notifi	cation)
For fu	rther information	concerning this matter, please of	•	<b>,</b>
	Robe	ert L. Morris Jr.	at ( 813 )	245-0174
Name of Person		——————————————————————————————————————	Area Code & Daytime	
Enclos	sed is a check for t	the following amount:		
\$25	5.00 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 FILED OF

Morris Construction LLC

| Mane of the Limited Liability Company as it now appears on our Yeogras EE. FLORIDA
(A Florida Limited Liability Company)

A Florida Limited l	Liability Company)	IALLAMA	
iability Company	were filed on	March 1, 2004	and assigned
5999			
lowing:			
of the limited liab	oility company he	ere:	
N/A	4		
ith the words "Lim	ited Liability Comp	oany," the designation "LI	C" or the abbreviation
cable:			
ET ADDRESS)	N/A		
BOX)	N/A		
		our records, <u>enter th</u>	e name of the new
NI/A			
14//	E	nter Florida street addre	ess
<del> </del>	City	, Florida	Zip Code
	Liability Company 5999  lowing:  of the limited liab  N/A  oth the words "Limited liab  cable:  ET ADDRESS)  /or registered of ffice address here	Liability Company were filed on	Liability Company were filed onMarch 1, 2004  5999  Howing:  N/A  Ith the words "Limited Liability Company," the designation "Licable:  ET ADDRESS)  N/A  N/A  N/A  Enter Florida street address  Florida, Florida

### 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 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>	Type of Action
MGR	Robert L. Morris Sr.	1708 W. Ferris Ave. Tampa, Fl. 33603, US	Add Remove
			Add Remove
			Add - Remove
· · · · · ·			Add Remove
			AddRemove
<del></del>			
D. If an	NI/A	enter change(s) here: (Attach additional sheet	is, if necessary.)
			2010 MAR -1
Dated	February 21		RY OF STATE PLORIDA
	Signature	of a member or authorized representative of a mem  Robert L. Morris Jr.  Typed or printed name of signee	nber

Page 2 of 2

Filing Fee: \$25.00