L04000038678

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COVER LETTER

TO: Registration Division of C	Section Corporations		*
SUBJECT:	Hyperion (Construction, LLC	
	Name of Lim	ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.	
Please return all corre	spondence concerning this matter	r to the following:	
		Mark A Chastain	
		Name of Person	
	Нур	perion Construction, LLC	
		Firm/Company	
2430 Tronjo Cir.			
		Address	
		Pensacola, FL 32503	
		City/State and Zip Code	
	m	arkc@hyperioncc.com	
For further informatio	E-mail address: (n concerning this matter, please o	to be used for future annual report noticall:	fication)
M	lark A Chastain	at (850)	698-6014
	e of Person		ne Telephone Number
Enclosed is a check fo	r the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Reg Divi P.O.	ILING ADDRESS: istration Section ision of Corporations Box 6327 ahassee, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	on orations enter Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hyperion Construction, L.L.C.

FILED
09 DEC 14 PM 12: 04

(Name of the Limited Liability Compa (A Florida Limited)	Liability Company)
The Articles of Organization for this Limited Liability Company Florida document numberL0400038678	were filed on5/14/2004 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	pility company here:
The new name must be distinguishable and end with the words "Lim" L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	2430 Tronjo Cir.
(Principal office address MUST BE A STREET ADDRESS)	Pensacola, FL 32503
Enter new mailing address, if applicable:	2430 Tronjo Cir.
(Mailing address MAY BE A POST OFFICE BOX)	Pensacola, FL 32503
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:	
······································	, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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 Title Name Address **Type of Action MGRM** Gregory L Harrelson 15359 Flemming Road ☐ Add Bay Minette, AL 36507 ✓ Remove Remove ☐ Add Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) Dated December 9 nber of althorized representative of a member Mark A Chastain

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00