

L04000049386

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Info under wrong loc
original on date

**Division of Corporations
PO Box 6327
Tallahassee FL 32314-6327**

June 30, 2005

**RE: Amendment-Regal Construction, LLC
Doc #LO4000049386**

**Enclosed, please find an Amendment to Articles of Organization, for
Regal Construction, LLC, along with our check in the amount of
\$35.**

**The address for the organization is: 5598 8th St W #3
Lehigh Acres FL 33971**

The telephone number for the organization is: (239) 303-1200

**Thank you for your time and attention to this matter, and if
additional information is required, please feel free to contact me at
your convenience.**

Respectfully


Michael F. Bulawski, Manager

2005 SEP 20 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section

SUBJECT: Regal Construction, LLC

The enclosed Article Of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

**Michael F. Bukowski
401 Jefferson Ave
Lehigh Acres FL 33971**

For further information concerning this matter, please call:

Michael F. Bukowski at (239) 303-1200

Enclosed is a check for \$35.00

Thank you for your time and attention to this matter.

Respectfully


Michael F. Bukowski



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2005

MICHAEL F. BUKOWSKI
5598 8TH ST W #3
LEHIGH ACRES, FL 33971

SUBJECT: REGAL CONSTRUCTION, LLC
Ref. Number: L04000049386

We have received your document for REGAL CONSTRUCTION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have drawn your amendment up under the wrong guidelines. You are a limited liability company not a corporation. Please use the attached form for your amendment.

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 205A00047872

**ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REGAL CONSTRUCTION, LLC**

FIRST: The Articles of Organization were filed on June 28, 2004 and assigned document number L04000049386.

SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company.

Amendment Adopted-Article IV-Managers

**Michael F. Bukowski-Managing Member
401 Jefferson Ave
Lehigh Acres FL 33971**

**Frank Macander-Managing Member
2420 Ambrose Lane
Port Charlotte FL 33952**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of the amendment's adoption is June 30, 2005.



Michael F. Bukowski