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2005 APR -4 P 1:59
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anclote Construction 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:

Michael Byrne

(Name of Person)

Anclote Construction LLC

(Firm/Company)

5533 Jobath Dr.

(Address)

New Port Richey, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Byrne

(Name of Person)

at (727)

457-3781

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☒ \$25.00 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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Anclote Construction LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8-27-04 and assigned
document number LC4000063745

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

As of March 31, 2005 Michael C. Byrne is 50%
shareholder/owner of Anclote Construction LLC. This
Amendment is to also clarify that Mark Byrne and
Michael Byrne are equal (50% each) owners
and managing members.

Dated March 31, 2005.

Michael C. Byrne

Mark S. Byrne

Signature of a member or authorized representative of a member

Michael C. Byrne

MARK S BYRNE

Typed or printed name of signee

Filing Fee: \$25.00