

L04000068324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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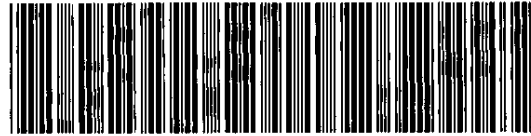
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

AUG 12 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: La Grasta 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:

Domenico La Grasta
Name of Person
La Grasta Construction, LLC
Firm/Company
177 Madison Drive
Address
Naples, FL 34110
City/State and Zip Code
dlagrasta@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Domenico La Grasta at (239) 825-6777
Name of Person Area Code & Daytime Telephone Number

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)

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
OF**

La Grasta Construction, 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 September 20, 2004 and assigned
Florida document number L04000068324.

This amendment is submitted to amend the following:

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

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)

177 Madison Drive

Naples, FL 34110

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

177 Madison Drive

Naples, FL 34110

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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:

Domenico La Grasta

New Registered Office Address:

177 Madison Drive

Enter Florida street address

Naples

, Florida

34110

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	Domenico La Grasta	506 106th Avenue North Naples, FL 34108	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Maria La Grasta	506 106th Avenue North Naples, FL 34108	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Domenico La Grasta	177 Madison Drive Naples, FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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.)*

Article 9 - Management is deleted in its entirety and replaced with the following:

Article 9 - Management: The Company shall be member-managed in
accordance with the Operating Agreement adopted by the Members for the
management of the business and affairs of the Company and the provisions of
said Agreement shall not be inconsistent with law or its Articles as amended.

Dated July 30, 2010.


Signature of a member or authorized representative of a member

Domenico La Grasta

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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