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T. HAMPTON

AUG - 4 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: DUNE CONSTRUCTION & DEVELOPMENT, LCC 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:					
Name of Person DUVE CONSTRUCTION & DEVELOPMENT, LCC Firm/Company					
PD Box 2481 Address					
SMITH ROSE BOACH FL 32457 City/State and Zip Code					
DAVIDLICIENTHUG HOTMAIL (OM) E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
PORSET DANS LILENTHAC at (800) 218-0705 Name of Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\ \text{Certified Copy (additional copy is enclosed)}} \t					
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section					

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DUNE CONSTRUCTION & DE	EVELOPMENT C	C			
(Name of the Limited Liability Co (A Florida Limi	ted Liability Company)	on our records.)			
The Articles of Organization for this Limited Liability Comp	pany were filed on 10/	14/2004	_ and ass	igned	
Florida document number L04000074602	•	·			
This amendment is submitted to amend the following:	٠				
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 "L.L.C."	Limited Liability Company	," the designation "LLC	C" or the a	abbreviation	
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		_ _	므	
			<u>\$</u>	- SEOS	
Enter new mailing address, if applicable:			UG -3	FILE RETARY N OF CO	
(Mailing address MAY BE A POST OFFICE BOX)			PH	중유다	
			ယ္	RAT	
			0	SKO 3	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		r records, <u>enter the</u>	name o	f the new	
-11/	100 100 ×	252			
Name of New Registered Agent:	ONNE CHA				
New Registered Office Address:					
	Enter Florida street address				
-		, Florida			
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member **Title** <u>Name</u> **Address Type of Action** DELDINE C. ALBEE Remove ☐ Add 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 TULY

Page 2 of 2

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

Typed or printed name of signee