

104000087349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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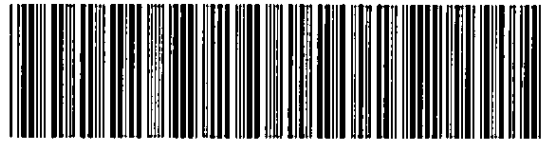
(Business Entity Name)

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[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARBER KLEIN CONTRACTORS, P.L.L.C.
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:

DEBRA KLEIN

Name of Person

BARBER KLEIN CONTRACTORS, P.L.L.C.

Firm/Company

7254 GOLDEN WINGS RD., STE. 9

Address

JACKSONVILLE, FL 32244

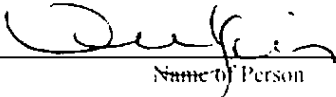
City/State and Zip Code

DKlein@barberklein.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

 at (904) 382-9284
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BARBER KLEIN CONTRACTORS P.L.L.C.

(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 DECEMBER 3, 2004 and assigned
Florida document number L04000087349.

This amendment is submitted to amend the following:

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

BARBER KLEIN CONTRACTORS, LLC

The new name must be distinguishable and contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ROBERT EDWARD BARBER	7254 GOLDEN WINGS RD., STE 9	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FL 33224	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLE III is hereby amended and restated to read as follows:

The purposes for which this Company is organized shall include full-service design build services, construction services, inspection services and any other lawful business activities.

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E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated August 3, 2021


Signature of a member or authorized representative of a member

DEBRA KLEIN

Typed or printed name of signee

WRITTEN CONSENT TO RESOLUTIONS OF
THE SOLE MEMBER OF
BARBER KLEIN CONTRACTORS, P.L.L.C.

Pursuant to the authority contained in Section 605.04073, Florida Statutes, the adoption of the following resolutions is consented to by the undersigned, who is the sole Member and Manager of BARBER KLEIN CONTRACTORS, P.L.L.C., a Florida limited liability company (the "Company"):

RESOLVED, that this Company amend its Articles of Organization in accordance with the amendment attached hereto as Exhibit A and made a part hereof;

FURTHER RESOLVED, that the execution, delivery and performance of the Agreement and documents and transactions referenced therein be and hereby is ratified and approved;

FURTHER RESOLVED, that the Manager of this Company, acting singly, for and on behalf of this Company, be and hereby is authorized to execute any and all documents and to perform any and all acts that the Member, in its sole discretion, deem necessary or appropriate to effect the foregoing resolutions: and

FURTHER RESOLVED, that all of the acts and proceedings of the Manager and officers (if any) of this Company, for and on behalf of this Company, be and hereby are approved, ratified and confirmed in every respect.

Effective the 3rd day of August, 2021.

MEMBER:


DEBRA KLEIN

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