

L04000692419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

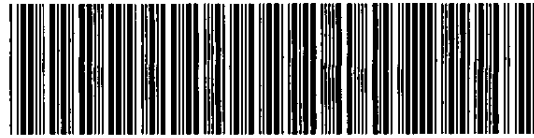
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 24 PM 1:47

T. HAMPTON
DEC 28 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southeastern 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:

Stanford R. Solomon

Name of Person

The Solomon Law Group, P.A.

Firm/Company

1881 West Kennedy Boulevard

Address

Tampa, Florida 33606

City/State and Zip Code

ssolomon@solomonlaw.com

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

For further information concerning this matter, please call:

Stanford R. Solomon

Name of Person

at (**813**)

225-1818

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**

Southeastern 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 December 21, 2004 and assigned Florida document number L04000092419.

This amendment is submitted to amend the following:

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

Southeastern Construction of Tampa, LLC

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)

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: Stanford R. Solomon

New Registered Office Address: 1881 West Kennedy Boulevard

Enter Florida street address

Tampa, Florida 33606
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.

Stanford R. Solomon 12/22/09
If Changing Registered Agent, Signature of New Registered Agent

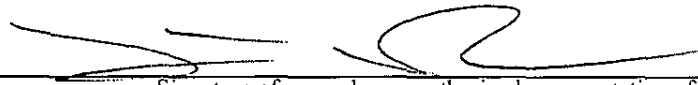
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	John M. Ryan	2502 N. Rocky Point Drive Suite 1050 Tampa, Florida 33607	<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
			<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.)

Dated DECEMBER 21, 2009



Signature of a member or authorized representative of a member
JOHN M. RYAN

Typed or printed name of signee

09 DEC 24 PM 1:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LAW OFFICES

THE SOLOMON LAW GROUP, P.A.

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INFORMATION TECHNOLOGY
WILLIAM F. KENT

December 22, 2009

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

Re: Southeastern Construction, LLC – Reinstatement and Amendment

Sir or Madam:

Enclosed are the following items:

- (a) original fully executed Limited Liability Company Reinstatement for Southeastern Construction, LLC;
- (b) check no. 2861 in the amount of \$377.50 (representing the reinstatement fees);
- (c) original Articles of Amendment to Articles of Organization of Southeastern Construction, LLC (together with corresponding cover letter) for Southeastern Construction, LLC; and
- (d) check no. 2860 in the amount of \$25.00 (representing the amendment fees).

Please process the enclosed documents relating to Southeastern Construction, LLC accordingly. If you have any questions, please contact me at (813) 225-1818, extension 232.

Sincerely yours,

THE SOLOMON LAW GROUP, P.A.

By: 

Marie Kimbrough

Enclosures