

L05000038194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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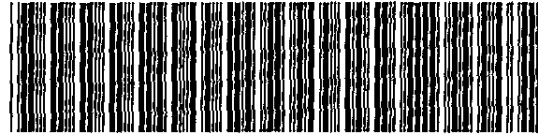
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: High Point 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:

Luis A. D'Agostino
(Name of Person)
High Point Construction, LLC.
(Firm/Company)
18401 Collins Avenue (Lobby Level)
(Address)
Sunny Isles Beach, FL 33160
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Luis A. D'Agostino at (305) 792-9288
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

High Point Construction, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/19/05 and assigned
document number LO5000038194

SECOND: This amendment is submitted to amend the following:

The only Managers and Managing Members of the company are:

Luis A. D'Agostino, Managing Member and

Enrique Tettamanti, Managing Member

Andrew Valentino is hereby removed as Manager of the company.

Dated September 8th, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Signature]
Signature of a member or authorized representative of a member

Luis A. D'Agostino

Typed or printed name of signee

Filing Fee: \$25.00