

LD5000042079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

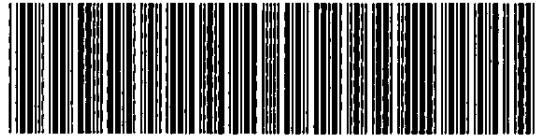
(Business Entity Name)

(Document Number)

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10 MAR 25 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 26 2010

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** KEITH 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:

PATRICK KEITH  
Name of Person

KEITH CONSTRUCTION LLC  
Firm/Company

10822 S.E. 90TH COURT  
Address

BELLEVUE FL. 34420  
City/State and Zip Code

KEITHCONSTRUCTIONLLC@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patrick Keith at (352) 229-6732  
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**

KEITH 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 4-28-2005 and assigned Florida document number L05000042079

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)**

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 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:

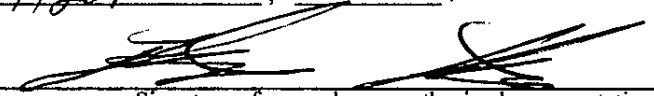
MGR = Manager  
MGRM = Managing Member

| <u>Title</u>           | <u>Name</u>    | <u>Address</u>  | <u>Type of Action</u>  |
|------------------------|----------------|---|--|
| MGRM<br><del>MGR</del> | Lorraine Keith | 10822 S.E. 90 <sup>th</sup> Court<br>Belleview FL 34420 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM                   | Patrick Keith  | 10822 S.E. 90 <sup>th</sup> Court<br>Belleview FL 34420 | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____                  | _____          | _____   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____                  | _____          | _____   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____                  | _____          | _____   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____                  | _____          | _____   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Just adding Lorraine Keith as Managing Member. There are know two Owners for Keith Construction LLC Lorraine Keith is 51% Owner of Company

Dated March 4, 2010



Signature of a member or authorized representative of a member

Patrick Keith

Typed or printed name of signee

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