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SECRETARY OF STATE

D. BRUCE

JUN 0 8 2009

EXAMINER

COVER LETTER

TO:		istration S ision of Co	Section orporations	
SUBJE	ECT:	Ocala	a Construction & Development, LLC	
			Name of Limited Liability Company	
The end	closed	l Articles o	of Amendment and fee(s) are submitted for filing.	
Please	return	all corresp	pondence concerning this matter to the following:	
			William R. Black	<u></u>
			Name of Person	
			William R. Black & Associates, PL	
			Firm/Company	
			1700 NE 26th St., Suite 4	
			Address	ALL SEC
			Wilton Manors, FL 33305-1430	JUN-5 PH RETARY OF AHASSEE.
			City/State and Zip Code	JN-5 I
			blackesq@bellsouth.net	
For fur	ther in	 nformation	E-mail address: (to be used for future annual report notification) concerning this matter, please call:	JUN -5 PH 12: 33 CRETARY OF STATE LAHASSEE, FLORIDA
,	F47 + 7	liam D	R. Black 954 \ 561-2233	A
	M T T		R. Black at (954) 561-2233 of Person Area Code & Daytime Telephone N	umber
Enclose	ed is a	check for	the following amount:	
□\$2 5	.00 Fi	ling Fee	Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) Certified Copy Certified Copy (additional copy is enclosed)	00 Filing Fee, rtificate of Status & rtified Copy ditional copy is enclosed)
		Regis Divisi P.O. F	LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	SS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ocala Construc (<u>Name of the Limited L</u> (A F	tion & Developme iability Company as it now a lorida Limited Liability Comp	nt, LLC uppears on our records.) pany)	<u>_</u>	
The Articles of Organization for this Limited Liability Company were filed on and assign				
Florida document numbe L05000043686	·			
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	he limited liability compar	v here:		
The new name must be distinguishable and end with 'L.L.C."	the words "Limited Liability (Company," the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applicab	ole:			
(Principal office address MUST BE A STREET	ADDRESS)	·	TAS: 09	
Enter new mailing address, if applicable:			FIL CRETARY LAHASSE	
(Mailing address MAY BE A POST OFFICE BO	<u> </u>			
			D IZ: 33	
B. If amending the registered agent and/or registered agent and/or the new registered office		on our records, enter	the name of the new	
Name of New Registered Agent:	Steven J. 7425 SW	Bukowski		
New Registered Office Address:	7425 SW	74th Terv Enter Florida street a	dhara	
	Miami	•	_	
	City	, Florida _	33143 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member **Title** <u>Name</u> **Address Type of Action** 13900 Mustang Trail MGRM Gutman, Jorge ☐ Add Southwest Ranches, FL 33330 Remove ☐ Add Remove ☐ Add Remove Remove ∏Add ☐ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_ of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Steve Bukowski

Filing Fee: \$25.00