

LD5 000062196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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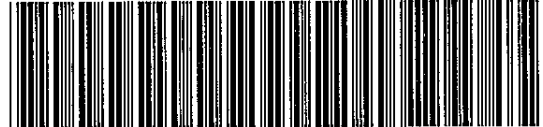
(Business Entity Name)

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DIVISION OF CORPORATIONS
05 OCT -3 AM 11:01

FF \$25

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U G EXCAVATING 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:

DAN PENALOZA
(Name of Person)

U G EXCAVATING LLC
(Firm/Company)

1054 LOTUS COVE COURT
(Address)

ALTAMONTE SPRINGS, FL 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

DAN PENALOZA at (407) 235-5227
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

DAN PENALOZA
1054 LOTUS COVE COURT
ALTAMONTE SPRINGS, FL 32714

SUBJECT: U G EXCAVATING LLC
Ref. Number: L05000062196

We have received your document for U G EXCAVATING LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 205A00053256

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT -3 AM 11:01

UG EXCAVATING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 22, 2005 and assigned document number L05000062196.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

EFFECTIVE IMMEDIATELY, DAN PENALOZA HAS PURCHASED ALL 100% INTERESTS IN THE U G EXCAVATING LLC.

THE NEW REGISTERED AGENT AND ONLY MEMBER IS:

DAN PENALOZA
1054 LOTUS COVE COURT
ALTAMONTE SPRINGS, FL 32714
TELEPHONE NUMBER: (407) 235-5227

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.

Dated

August 12, 2005

Daniel Penaloza
Signature of a member or authorized representative of a member

Registered Agent

DAN PENALOZA

Typed or printed name of signer

Filing Fee: \$25.00


SINGLE-MEMBER
OPERATING ARRANGEMENT OF
U G EXCAVATING
LIMITED LIABILITY COMPANY
STATE OF FLORIDA

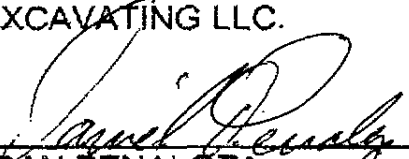
ADDENDUM NUMBER 1:

PER ARTICLE VII TRANSFERABILITY OF LLC INTEREST:

IT IS AGREED AS OF 6/22/2005, DAN PENALOZA WILL BUY 100% INTEREST FROM TOM AWALT FOR AN AGREED SUM OF \$500.00. DAN PENALOZA PAID THIS AMOUNT TO TOM AWALT ON OR APPROXIMATELY JULY 23, 2005.

BOTH PARTIES ARE IN AGREEMENT AND HENCEFORTH, DAN PENALOZA OWNS 100% OF U G EXCAVATING LLC.


TOM AWALT


DAN PENALOZA

DATE: 7/30/05

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