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| (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) |
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D. BRUCE

JUL 17 2012

EXAMINER

COVER LETTER

| TO: Registration Se Division of Cor | | | | | |
|--|--|---|---|---|-----|
| SUBJECT: | nocente Tei Name of Limited Lia | | LLC | | |
| The enclosed Articles of | Amendment and fee(s) are submitted | for filing. | | | |
| Please return all correspo | ndence concerning this matter to the | following: | | | |
| | INOCENTE | DUARTE | | | |
| | INOCENTE LEX CONSTR | Firm/Company | | | |
| | 300 NORTH | ORANGE AVE. | | SECRI TALLA | |
| | FORT MEADE, City/ DUARTE INC E-mail address: (to be use | FL . 33841 State and Zip Code | | 2 JUL 16 PM 12: 10 ECRETARY OF STAIR LLAHASSEE, FLORE | ANO |
| | UUARTE INC E-mail address: (to be use | OCENTE & GMAI of for future annual report notificat | L. COM | |) [|
| For further information ca | oncerning this matter, please call: | | | <u> </u> | |
| INOCENT Name o | E DUARTE Person | at (<u>863</u>) <u>559</u> — 2 | PSOO clephone Number | | |
| Enclosed is a check for the | e 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 Sta Certified Copy | | |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Inocente Te | Company as it now appears on our imited Liability Company) | records.) |
|--|--|--|
| (A Florida Lii | mited Liability Company) | |
| The Articles of Organization for this Limited Liability Con | mpany were filed on <u>07/19/</u> | and assigned |
| Florida document number <u>L05000070771</u> | - 7,77 | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limite | ed liability company here: | |
| LEX CONSTRUCTION | on. LLC | |
| The new name must be distinguishable and end with the words 'L.L.C." | s "Limited Liability Company," the d | esignation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | = |
| (Principal office address MUST BE A STREET ADDRE | <u></u> | 12 (E) |
| | | |
| | | FIL ARY SSE |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | \(\bar{\cap}{\cap}\) \(\bar{\cap}{\cap}\) |
| | | <u> </u> |
| B. If amending the registered agent and/or registe registered agent and/or the new registered office addre | | rds, <u>enter the name of the new</u> |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| - | Enter Florid | la 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:

| <u>itle</u> | <u>Name</u> | Address | Type of Action | |
|-------------|--|--|--|------------|
| | | | Add Remove | |
| | | | Add Remove | |
| | | | Add Remove | |
| | ······································ | | Add Remove | |
| | | | Add Remove | |
| | | | Add Remove | |
|). If amen | ding any other information, enter cha | nge(s) here: (Attach additional sheets, if necessary.) | ·· | |
| _ _ _ | | | 12 JUL SECRET TALLAH/ | |
| | | | 16 PHIZ: 11 ARY OF STATE ASSEE, FLORIO: | TANC TO |
| Dated | July 10, 2 | 1012. | | |

Page 2 of 2

Filing Fee: \$25.00