

L050000 71339

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harbor Painting 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:

Santiago J. Rivera
(Name of Person)

Harbor Painting LLC
(Firm/Company)

3420 NW 112 Terrace
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Santiago J. Rivera at (954) 319-2714
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input 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) |
|--|--|--|--|

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Harbor Painting LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 7/20/2005 and assigned document number LOS000071339.

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

	Manager/Members	Title	Address:	(City)	(St)	(Zip)
①	(Last) (First) MI					
55% of shares	Rivera Santiago	J. President	3420 NW 112 Terr.	Coral Springs	FL	33065
②	(Last) (First)					
45% of shares	Ugarriza-Fuentes Mariano	Vice President	11306 W. Sample Rd.	Coral Springs	FL	33066

Capital Stock
The corporation is authorized to issue one thousand shares (1,000) of one dollar (\$1.00) value Common Stocks, which be design "Common Shares."

Dated 7/20, 2005.


Signature of a member or authorized representative of a member

SANTIAGO J. RIVERA

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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