## L05000095443

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FILE D 2009 JUL 17 PH 1: 31 SECRETARY OF STATE SECRETARY OF STATE

C. LEWIS

JUL 2 0 2009

EXAMINER

## **COVER LETTER**

Division of Corporations				
SUBJECT:	CMB CONSTRUCTION SERVICES LLC			
Name of Limited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sul	bmitted for filing.		
Please return all corresp	ondence concerning this matter	r to the following:		
•				
	CHRIS BYERLY			
	Name of Person			
	Firm/Company			
	11 COLRAIN WAY			
	Address			
	KISSIMMEE, FL 34758			
	City/State and Zip Code			
	E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:				
To further intormation (	concerning this matter, prease c	au.		
	RIS BYERLY	at (_321)	746-5140	
Name of Person Area Code & Daytime Telephone Num		ne Telephone Number		
Enclosed is a check for t	he following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDDESS.		STREET/COUR	HED ADDRESS.	

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

TO:

**Registration Section** 

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

FILED

2009 JUL 17 PM 1:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA CMB CONSTRUCTION SERVICES 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 09/28/2005 and assigned L05000095443 Florida document number 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) 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

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 **Title** <u>Name</u> <u>Address</u> Type of Action DENNIS E BYERLY MEMBE 11 COLRAIN WAY Remove KISSIMMEE, FL 34758 ☐ Add Remove Remove Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) JULY 14 2009 Dated nature of a member or authorized representative of a member ROGER W FLEMING, JR Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00