

L050000673

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TITAN CONSTRUCTION USA 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:

ALAN NATHAN
(Name of Person)

TITAN CONSTRUCTION USA LLC
(Firm/Company)

595 SOUTH FEDERAL HWY. STE 600
(Address)

BOCA RATON, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN NATHAN at (561) 212-3461
(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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TITAN CONSTRUCTION USA LLC

(Present Name)


(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/14/2005 and assigned
document number L05000101673.

SECOND: This amendment is submitted to amend the following:

TO ADD NICHOLAS SAGONARA AS
A MEMBER TO TITAN CONSTRUCTION
USALLC

Dated JANUARY 4th, 2006.



Signature of a member or authorized representative of a member

ALAN NATHAN

Typed or printed name of signee