

LD5000101673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2007 DEC 17 PM 3:55
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:

Andrew Friis
(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:

Andrew Friis at (561) 866-5900
(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
Tallahassee, FL 32301

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

Titan Construction USA LLC

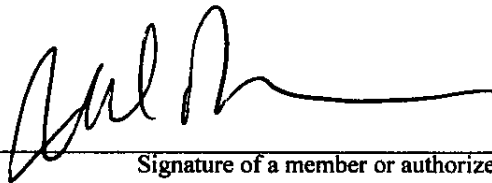
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2005 and assigned document number LO5000101673.

SECOND: This amendment is submitted to amend the following:

To add Michael Byron as a new Managing Member 10%.
To Titan Construction USA LLC.

Dated 11/29, 2007.



Signature of a member or authorized representative of a member

Michael Byron

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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