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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Tri-County Construction of South Florida 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:
Enrique R. Torres
(Name of Person)
Tri-County Construction of South Florida LLC
(Firm/Company)
13204 SW 11 Terrace
(Address)
Miami, FL 33184
(City/State and Zip Code)
For further information concerning this matter, please call:
Enrique R. Torres at 305 471-4992 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee & S55.00 Filing Fee & Certificate of Status 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

Tri-County Construction of South Florida LLC

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on document number L05000109175 FIRST: ____ and assigned **SECOND:** This amendment is submitted to amend the following: Organization new name: Tri-County Managment Group LLC Dated August 17 Signature of a member or authorized representative of a member Enrique R. Torres "MGR"

Typed or printed name of signee