

FROM: LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Dec. 03, 2008 09:10PM P1  
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# W05000117617

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MENNA METAL WELDING & CONSTRUCTION LLC

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M. THOMAS

W05-117617

EXAMINER

H08000266760

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OFMENNA METAL WELDING & CONSTRUCTION  
(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 12/09/05 and assigned  
Florida document number LO5000417617

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."

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)

Florida

(City)

(Zip Code)

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)

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FROM LAZARUS

FAX NO. : 3052201440

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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	Name	Address	Type of Action
MGRM	ELOR PCASOS	399 E SHERIDAN ST 202 DAVID FL 33004	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CARLOS O MARTINEZ	2135 NORMANDY DR # 316 HIGH BEACH FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

L. 12/03/08

Signature of a member or authorized representative of a member

DANIO MENNA

Typed or printed name of signer

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Filing Fee: \$25.00

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