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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUN 29 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX LAND SURVEYING & ENGINEERING, L.L.C.
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:

DANIEL P. BOSS
Name of Person

BOSS ENGINEERING
Firm/Company

3121 E. GRAND RIVER
Address

HOWELL MICHIGAN 48843
City/State and Zip Code

DAN@BOSSENG.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL P. BOSS at (810) 599-8890
Name of Person Area Code & Daytime Telephone Number

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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**

PHOENIX LAND SURVEYING & ENGINEERING, L.L.C.

(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 DECEMBER 16, 2005 and assigned
Florida document number L05000119812

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)

501 S. FA. LKENBURG RD.
C22
TAMPA FLORIDA 33619

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:

JOHN H. DEMMONS JR.

New Registered Office Address:

501 S. FA. LKENBURG RD. C-22

Enter Florida street address

TAMPA
City

Florida

33619
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.

[Signature]
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOHN H DEMMONS JR.	40812 LYNBROOK DR. ZEPHYRHILLS FLA. 33540	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DANIEL P. BOSS	3121 E. GRAND RIVER HOWELL MI. 48843	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MICHAEL KNIGHT	1601 SYRREY TRAIL WIMAYMA FLA. 33598	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	STEVEN M DAVIDSON	12831 TALLOWOOD DR. RIVERVIEW FLA 33569	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	VIPUL DESAI	3018 HWY 301 SUITE 800 TAMPA FLA 33619	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	WAYNE GIGGINS	807 LEISEY CIRCLE RUSKIN FLA 33570	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

ATTACHED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR LIMITED
LIABILITY COMPANY AND COVER LETTER

Dated JUNE 23, 2011.

Daniel P Boss

Signature of a member or authorized representative of a member

DANIEL P BOSS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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