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PICK-UP WAIT MAIL		
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(Business Entity Name)		
(Document Number)		
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Special Instructions to Filing Officer:		
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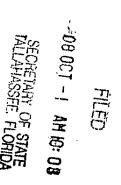
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M. THOMAS

OCT - 2 2008

EXAMINER



COVER LETTER

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STATE	5. 2.4
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	HASSEE, FLORIDA & Status

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



September 17, 2008

ELEUTERIO RODRIGUEZ 526 JUNE AVENUE HAINES CITY, FL 33844

SUBJECT: EMR CONSTRUCTION, LLC

Ref. Number: L06000020170

We have received your document for E M R CONSTRUCTION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or, your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 308A00050470

LETTER OF INTENT

TO:

Florida department of State Division of Corporations

FROM:

E. M. R. Construction LLC

DATE:

September 29, 2008

RE:

L06000020170

We previously sent documentation to remove Manuel Rodriguez. We would like for you to disregard that request and honor this one. We would like to remove Jose J. Rodriguez from the corporation. As per our conversation with Marsha Thomas, the \$35.00 received will be transferred for this new transaction. The current owners for the business will only be Eleuterio Rodriguez and Manuel Rodriguez. Endorsement documents attached. If you have any questions please call me @ 863-412-9138.

Sincerely,

Eleuterio Rodriguez

Owner

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number LOY 0000 20170	were filed on and assigned		
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 "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Haines CHy FI 33844		
Enter new mailing address, if applicable:	bane		
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered office address on our records, enter the home 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:	NIA		

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 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> **Address** Type of Action ∫ Add Remove Add 🗂 Remove ∫ Add Remove 🗖 Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September Signature of a member or authorized epresentative of a member Page 2 of 2

Filing Fee: \$25.00