## L06000021712

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2009 FEB 16 PH 3: 03

C. LEWIS FEB 1 7 7009 EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: SOUT	HEAST Milling AN	d Paving, Ll	-C	
	(Name of Limited Liabil	ity Company)		
	•			
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspor	ndence concerning this matter to the following	owing:		
	Norberto Esperan (Name of Person)			
		_		
Southerst Milling and Paving, LLC				
(Firm Company)				
14926 S.W. 19TH COURT				
	MERAMAR, FL	oneda 33021	٦	
	(City State	e and Zip Code)		
For further information co	oncerning this matter, please call:	, <i></i>		
Norberto	ESPERON at	(954) 275 - 20 (Area Code & Daytime Te	064	
(Name of Person)		(Area Code & Daytime Te	lephone Number)	
Enclosed is a check for the following amount:				
□ \$25.00 Filing Fee	Certificate of Status Ce	00 Filing Fee & rtified Copy ditional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)	
Registra Divisior P.O. Bo	NG ADDRESS: tion Section n of Corporations x 6327 ssee, FL 32314	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns	

## · ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Paving

FILED

2009 FEB 16 PM 3: 04

SECRETARY OF STATE

The Articles of Organization for this Limited Liability Company were filed on Florida document number L 060000 21712 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: SOUTHERST MILLERG AND PAVING 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) 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) (City)

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)

'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>	Type of Action
MGRM	Ronald Esperon	14926 S.W. 19 COURT MIRAMAR, FC 33027	Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter cha	unge(s) here: (Attach additional sheets, if necessa	ury.)
	02-12-09		2009 FEB 16
Dated		tod or authorized epresentative of a member	——————————————————————————————————————
		DETECTO ESPETION Ded or printed name of signee	- TIONE - O
	13]	Act of printed faithe of signee	1771

Page 2 of 2

Filing Fee: \$25.00