


LOL0000092217

 George L. Farkas, Jr.
5704 W. Farkas Rd.
Plant City, FL 33567

(Address)

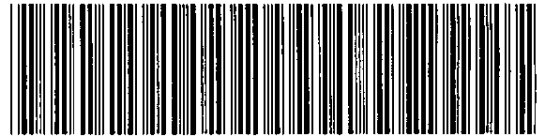
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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L. SELLERS

DEC 31 2009

EXAMINER

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R + F Construction Company 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:

JEFFREY C. RILEY
Name of Person

R + F CONSTRUCTION COMPANY LLC
Firm/Company

5524 W.O. GRIFFIN RD.
Address

PLANT CITY FL. 33567
City/State and Zip Code

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

For further information concerning this matter, please call:

JEFFREY C. RILEY at (813) 763-1850
Name of Person Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2009

GEORGE L. FARKAS JR.
5704 W. FARKAS ROAD
PLANT CITY, FL 33567

SUBJECT: R & F CONSTRUCTION COMPANY, LLC
Ref. Number: L06000092217

We have received your document for R & F CONSTRUCTION COMPANY, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you wish to make changes to your LLC, the enclosed articles of amendment need to be completed and submitted with the filing fee.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 309A00038268

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

R + F Construction Company LLC
(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 Sept 20, 2006 and assigned Florida document number 206000092217.

This amendment is submitted to amend the following:

If amending name, enter the new name of the limited liability company here:

N/A

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)

JEFFREY C. RILEY
5524 W. O. GRIFFIN RD.
PLANT CITY, FL 33567

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:

JEFFREY C. RILEY

New Registered Office Address:

5524 W. O. GRIFFIN RD.

Enter Florida street address

PLANT CITY, Florida 33567
City Zip Code

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TALLAHASSEE FLORIDA

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.

Jeffrey C. Riley
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>
	George Farkas, Jr	5704 W Farkas Road Plant City, FL 33567	<input type="checkbox"/> Add <input checked="" 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

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

Dated December 22, 2009

Jeffrey C. Riley
Signature of a member or authorized representative of a member
JEFFREY C. RILEY
Typed or printed name of signer

FILED
 09 DEC 30 AM 9:35
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA