

**L06000111274**

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**T. HAMPTON**

OCT - 9 2009

**EXAMINER**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Carpathian Construction, 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:

**Blaik P. Ross, Esquire**

Name of Person

**Carpathian Construction, LLC**

Firm/Company

**2100 Ponce de Leon Blvd., Suite 825**

Address

**Coral Gables, FL 33134**

City/State and Zip Code

**bross@beauchampco.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Blaik P. Ross**

Name of Person

at ( 305 )

**445-0819**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Carthian Construction, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS  
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The Articles of Organization for this Limited Liability Company were filed on 11/16/2006 and assigned

Florida document number L06000111274.

This amendment is submitted to amend the following:

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

Beauchamp-Thornton J.V., LLC

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:**

2100 Ponce de Leon Blvd., Suite 825

**(Principal office address MUST BE A STREET ADDRESS)**

Coral Gables, FL 33134

**Enter new mailing address, if applicable:**

2100 Ponce de Leon Blvd., Suite 825

**(Mailing address MAY BE A POST OFFICE BOX)**

Coral Gables, FL 33134

**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:

Blaik P. Ross, Esquire

New Registered Office Address:

2100 Ponce de Leon Blvd., Suite 825

*Enter Florida street address*

Coral Gables

, Florida

33134

*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**

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

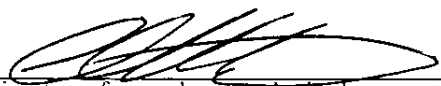
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BEAUCHAMP CONSTRUCTION Co., INC.	2100 Ponce de Leon Blvd., Suite 825 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	THORNTON CONSTRUCTION COMPANY, INC.	4300 Biscayne Blvd Miami, FL 33137-3255	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Dean A. Thomas	2100 Ponce de Leon Blvd., Suite 825 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Thomas Thornton	4300 Biscayne Blvd Miami, FL 33137-3255	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Blaik P. Ross, Esquire	2100 Ponce de Leon Blvd., Suite 825 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Maribel Hart	2100 Ponce de Leon Blvd., Suite 825 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Please remove all existing Names and Titles associated with the LLC

and replace with the above Names and Titles only.

Dated October 7, 2009

  
Signature of a member or authorized representative of a member

Dean A. Thomas

Typed or printed name of signee

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