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| Special Instructions to Filing Officer: |
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JUL 3 2010 EXAMINER

COVER LETTER

| TO: | Registration Sec Division of Corp | ction porations | | | | | |
|-----------------------------------|--------------------------------------|--|--|---|--|--|--|
| | ** | | | | | | |
| SUBJE | CT: | | TION SERVICES, L | LC | | | |
| Name of Limited Liability Company | | | | | | | |
| | | | | | | | |
| The end | closed Articles of A | Amendment and fee(s) are sub | mitted for filing. | | | | |
| Please | return all correspor | ndence concerning this matter | to the following: | | | | |
| | | | CARLOS M. FELIPE | | | | |
| | | | Name of Person | | | | |
| | | CF CO | NSTRUCTION SERVIC | CES | | | |
| | | | Firm/Company | <u> </u> | | | |
| | | | 1 WEST 1ST AVENUE | | | | |
| | | Address | | | | | |
| | ٠ | ı | HIALEAH, FL. 33012 | | | | |
| | | | City/State and Zip Code | ····· | | | |
| | | | 33010@YAHOO.COM | | | | |
| | | E-mail address: (i | o be used for future annual report | notification) | | | |
| For fur | ther information co | ncerning this matter, please c | all: | | | | |
| | · CARLO | OS M. FELIPE | at (786) | 346-9616 | | | |
| Name of Person | | Person | | ytime Telephone Number | | | |
| | | | | | | | |
| Enclose | ed is a check for the | e following amount: | | | | | |
| \$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is encl | S60.00 Filing Fee, Certificate of Status & Osed) Certified Copy (additional copy is enclosed) | | | |
| | | NG ADDRESS: | STREET/CO | URIER ADDRESS: | | | |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2010 JUL-6 AM 12: 58

CF CONSTRUCTION SERVICES, LLC SECRETARY OF STATE TALL AHASSEE, FLORIDA

(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 Compa | any were filed on | 2-7-07 | and assigned | |
|---|------------------------|------------------------------|---------------------------|--|
| Florida document number L07000014207 | | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited li | iability company her | <u>·e</u> : | | |
| The new name must be distinguishable and end with the words "L" "L.L.C." | imited Liability Compa | any," the designation ' | 'LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | 4181 WEST | 1ST AVE. | | |
| (Principal office address MUST BE A STREET ADDRESS) | <u> </u> | | | |
| | HIALEAH, FI | 33012 | | |
| Enter new mailing address, if applicable: | 4181 WEST | 1ST AVE. | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | |
| | HIALEAH, FI | 33012 | | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h | | our records, <u>enter</u> | the name of the new | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | W.1.00 | | | |
| | En | Enter Florida street address | | |
| | | , Florida | | |
| | 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

| MGR = Ma MGRM = N | nager Aanaging Member | | |
|----------------------|---|---|--------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary.) | |
| Dated | | | 2010 JUL-6 KING BO |
| Dated | P | orized representative of a member | P - |
| | | arlos M. Felipe | |

Filing Fee: \$25.00