

LO70000D17283

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(City/State/Zip/Phone #)

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(Business Entity Name)

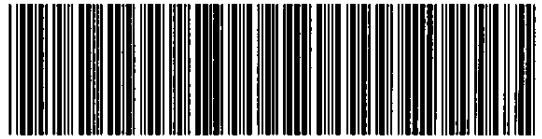
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Concrete UNlimited 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:

Chris CONA Esq
(Name of Person)
Law Office of Chris CONA Esq
(Firm/Company)
4280 TAMIAHI TRAIL E., 101
(Address)
Naples, Fla 34112
(City/State and Zip Code)

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For further information concerning this matter, please call:

CHRIS CONA at 239 775-9902
(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

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

**Action Concrete Unlimited LLC
A Florida Limited Liability Company**

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FIRST: The Articles of Organization were filed on February 14, 2007, and assigned document number L01000017283.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

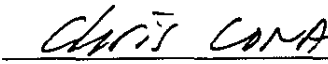
Article I: The Old Company business and Mailing address is 4008 Treadwater Court, Naples, Florida 34109. The new company business and mailing address shall be : PO Box 112948, Naples, Florida 34108.

Article II: The old registered agent is Mark W. Theisen Jr., 1003 Orienta Ave, Altamonte Springs, Florida 32701. The new registered agent is The Law Office of Chris Cona PA, 4280 Tamiami Trail East, 101, Naples, Florida 34112.

If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change[s] [was/were] authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

October 15, 2007

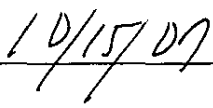

Authorized representative for Action Concrete Unlimited LLC


Printed Name of Signee

Registered Agent Consent: 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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608. I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent


Printed name


Date

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