## L07000022905

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
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| l V                                     |

B. KOHR
JUN 1 1 2012

EXAMINER



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## **COVER LETTER**

| TO:             | Registration Sec<br>Division of Corp |  |  |  |                |
|-----------------|--------------------------------------|--|--|--|----------------|
| SUBJE           | CCT:                                 | JOSH POWELL                                | CONSTRUCTION L   | LC   |                |
|                 |                                      | Name of Limi                               | ted Liability Company  |  |                |
| The en          | closed Articles of A                 | mendment and fee(s) are sub                | omitted for filing.  |  | <b>Æ</b> '     |
| Please          | return all correspon                 | dence concerning this matter               | to the following:  | ~ ·  | 3. Hg 84 3: Hg |
|                 |                                      | Jo   | oshua Matthew Powell Name of Person                          |  | 五分の            |
|                 |                                      |  |  |  | 7              |
|                 |                                      | JOSH PO                                    | WELL CONSTRUCTION  | NLLC   |                |
|                 |                                      |  | Firm/Company   |  | o'             |
|                 |                                      | 2100 Ventage Lane                          |  |  |                |
|                 |                                      |  | Address  |  |                |
|                 |                                      | S  | Sneads/Florida/32460   |  |                |
|                 |                                      |  | City/State and Zip Code                                      |  |                |
|                 |                                      | joshpow                                    | ellconstruction@gmail.c                                      | om   |                |
|                 |                                      | E-mail address: (                          | to be used for future annual report n                        | otification)   |                |
| For fur         | ther information co                  | ncerning this matter, please o             | eall:  |  |                |
|                 | Josh                                 | ua M Powell                                | at ( 850 )   | 272-5273   |                |
|                 | Name of                              | Person                                     |  | time Telephone Number  |                |
| Enclose         | ed is a check for the                | e following amount:                        |  |  |                |
| <b>\$25</b>     | .00 Filing Fee                       | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclo | \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is 6 |                |
| MAILING ADDRESS |                                      |  | STREET/COU   | URIER ADDRESS:   |                |

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



## JOSH POWELL CONSTRUCTION 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 Lia  | ability Company were filed on          | 03/01/2007                  | and assigned            |  |  |  |
|--|--|-----------------------------|-------------------------|--|--|--|
| Florida document number L07000022  | 905                                    |                             |                         |  |  |  |
| This amendment is submitted to amend the follow  | wing:                                  |                             |                         |  |  |  |
| A. If amending name, enter the new name of   | the limited liability company her      | <u>re</u> :                 |                         |  |  |  |
| Powell's Electr  | rical,Heating&Cooling&Plum             | nbing LLC                   |                         |  |  |  |
| The new name must be distinguishable and end with "L.L.C."                               | the words "Limited Liability Compa     | any," the designation "L    | LC" or the abbreviation |  |  |  |
| Enter new principal offices address, if applica  | ıble:                                  |                             |                         |  |  |  |
| (Principal office address MUST BE A STREET   | T ADDRESS)                             |                             |                         |  |  |  |
|  | ************************************** |                             |                         |  |  |  |
| Enter new mailing address, if applicable:  |  |                             |                         |  |  |  |
| (Mailing address MAY BE A POST OFFICE B  | <u> </u>                               |                             |                         |  |  |  |
|  |  |                             | ·                       |  |  |  |
| B. If amending the registered agent and/o registered agent and/or the new registered off |  | our records, <u>enter t</u> | he name of the new      |  |  |  |
| Name of New Registered Agent:  | <del> </del>                           | ,                           |                         |  |  |  |
| New Registered Office Address:   |  |                             |                         |  |  |  |
|  | Enter Florida street address           |                             |                         |  |  |  |
|  |  | , Florida                   | <u> </u>                |  |  |  |
|  | 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<br>MGRM = 1                  | anager<br>Managing Member |   |                |
|---------------------------------------|---------------------------|---|----------------|
| <u>Fitle</u> .                        | Name                      | Address   | Type of Action |
|                                       |                           |   | Add            |
|                                       |                           |   | Kemove         |
| <u></u>                               | .,, .,                    |   | Add Remove     |
|                                       |                           |   | Add<br>Remove  |
| -                                     |                           |   | Add Remove     |
| · · · · · · · · · · · · · · · · · · · | <del> </del>              |   | Add<br>Remove  |
| <del> </del>                          |                           |   | Add<br>Remove  |
|                                       |                           | nge(s) here: (Attach additional sheets, if necessary.) the name change as soon as available. That | -<br>-<br>-    |
| Dated                                 | 05/14/2012 ,              | •   | _              |
|                                       | Joshua                    | ber or authorized representative of a member  Matthew Powe II ed or printed name of signee        |                |

Page 2 of 2

Filing Fee: \$25.00