# 107000030465

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(Cit	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE





August 20, 2007

DEBRA ANZALONE 417 STOWE AVE SUITE A ORANGE PARK, FL 32073

SUBJECT: HOLDEN CONTRACTING OF FLORIDA LLC

Ref. Number: L07000030465

We have received your document for HOLDEN CONTRACTING OF FLORIDA LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 807A00050340



417 Stowe Ave, Suite 2, Orange Park, FL 32073

Toll Free: (800) 373-1833

Local: (904) 264-1289

Fax: (904) 264-1290

E-mail: cogan@bizsupportinc.com www.bizsupportinc.com

### 8/14/2007

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

RE: Articles of Amendment & Foreign Registration

Enclosed are the articles of amendment / foreign registration documents for the following client(s).

• Holden Contracting of Florida, LLC

If you have any questions, please contact me at 904-264-1289.

Thanks,

Rebecca Taylor

**Enclosures** 

## **COVER·LETTER**

TO:	Registration Section Division of Corporations	
SUBJE	ECT: HOLDEN CO	

ONTRACTING OF FLORIDA, 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:

DEBRA ANZALONE	
(Nai	me of Person)
BUSINESS SUPPORT	TINC TAL 28
(Fir	FINC  m/Company)  TE A  TALL/NIASS  TE A
417 STOWE AVE SUI	
	(Address)
ORANGE PARK, FL 3	2073
(City/Sta	ate and Zip Code)
For further information concerning this matter, please call:	
DEBRA ANZALONE	at ( 904 ) 264-1289

DEBRA ANZALONE		<sub>at (</sub> 904 <sub>)</sub> 264-1289			
(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

# HOLDEN CONTRACTING OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L07000030465 and assigned
SECOND:	This amendment is submitted to amend the following:
	ARTICLE IV: PLEASE CHANGE REGISTERED AGENT TO:
	GREGORY S. HOLDEN
	ASS ASS
	PLEASE ADD AS MANAGING MEMBER THE FOLLOWING 3
	GREGORY S. HOLDEN
	1888 NOLAN ROAD
	MIDDLEBURG, FL 32068
Dated	aug. 14, 2007.
	Patricia S. Holden PR for Warne S. Holden Signature of a member or authorized representative of a member
	Patricia L. Holden Typed or printed name of signee

Filing Fee: \$25.00



Toll Free: (800) 373-1833 Local: (904) 264-1289

Fax: (904) 264-1290 E-mail: info@bizsupportinc.com

www.bizsupportinc.com

# 8/23/2007

FI Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: HOLDEN CONTRACTING OF FLORIDA, LLC

Ref. Number: L07000030465

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely, Dreyers Holdm

Gregory S. Holden 1888 Nolan Road

Middleburg, FL 32068

SECKEDARY OF STATE