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SECRETARY OF STATE

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COVER LETTER

TO:

TO:	Registratio Division of							
SUBJECT: SAM HOUSTON GENERAL CONTRACTOR LLC								
5055			Name of Limi	ted Liability	Company			
The end	closed Article	s of Ame	ndment and fee(s) are sub	mitted for fi	ling.			
Please 1	return all corr	esponden	ce concerning this matter	to the follow	ving:			
SE					SALUSSO			
			Name o	of Person				
Sam Hou			ston Gen					
			Firm/C	ompany				
3077			HOLIDAY					
				Ade	lress			
AVON PARK, FL 33825								
					nd Zip Code			
			SAMHO	USTONG	C@YAHOO.C	СОМ		
			E-mail address: (1	to be used for	future annual report	notificatio	on)	
For furt	ther informati	on conce	ming this matter, please o	all:				
SERGIO SALUSSO			at (863 ₎	214	4-4203		
	Na	me of Pers	on			ytime Tel	ephone Number	
Enclose	ed is a check f	for the fol	lowing amount:					
\$25 .	.00 Filing Fee	· [/	\$30.00 Filing Fee & Certificate of Status	Certi	Filing Fee & fied Copy tional copy is encl		\$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/CO Registration S Division of Co Clifton Buildin 2661 Executiv Tallahassee, F	ection orporation ng re Center	ns			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 10 SEP 14 PM @ 17

SAM HOUST	TON GENER	AL CONTRAC	OTOR LLC FAL	LAHASSEE. FLOR		
(A Florida Limited I	Liability Company)	, <u>, , , , , , , , , , , , , , , , , , </u>			
The Articles of Organization for this Limited I		were filed on	JUNE 11, 2007	and assigned		
Florida document numberL0700006	1382					
This amendment is submitted to amend the fol	lowing:					
A. If amending name, enter the new name	of the limited liab	ility company here	;			
F.I.0	C. Construction	& Roofing LLC				
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Compar	y," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if appli	1927 Bruce Street					
(Principal office address MUST BE A STREET ADDRESS)		Lakeland, FL 33801				
Enter new mailing address, if applicable:		8520 S.W. 13	3 Avenue Road,	Suite 407		
(Mailing address MAY BE A POST OFFICE	Miami, FL 33183					
B. If amending the registered agent and registered agent and/or the new registered of	•		ur records, <u>enter t</u>	he name of the new		
Name of New Registered Agent:	Sergio Salusso					
New Registered Office Address:	1927 Bruce Street					
		Ente	er Florida street add	ress		
		Lakeland	, Florida	33801		
		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 have by confirm that the limited liability company has been notified in writing of this change.

> If Changing Registered gent, Signature of New Registered Agent

Page 1 of 2

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

Title Name | <u>Address</u> **Type of Action MGRM** Sergio Salusso 1927 Bruce Street **✓** Add Lakeland, FL 33801 ☐ Remove Rafael Cepeda MGRM **V** Add 8520 S.W. 133 Avenue Road, Suite 407 Remove Miami, FL 33183 MGR Dennis Florez 8520 S.W. 133 Avenue Road, Suite 407 √ Add Remove Miami, FL 33183 Maria E. Garcia Director **✓** Add 8520 S.W. 133 Avenue Road, Suite 407 Remove Miami, FL 33183 □Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A Signature of a member or authorized representative of a member SERGIO SALUSSO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00