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SECRETARY OF STATE



J. BRYAN

JUL 3 0 2012

**EXAMINER** 



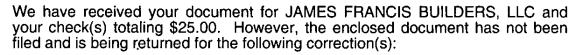
## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 16, 2012

JAMES FRANCIS JAMES FRANCIS BUILDERS, LLC 1331 S. FEDERAL HWY #126 BOYNTON BEACH, FL 33435

SUBJECT: JAMES FRANCIS BUILDERS, LLC

Ref. Number: L07000063542



We didn't get the 2nd page of application signed by member or authorized representative of a member

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Joey Bryan Regulatory Specialist II

Letter Number: 212A00018833

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: James Bull ders, LCC  Name of Limited Liability Company  The enclosed Articles of Amendment and fee(s) are submitted for filing.
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
James Francis Name of Person
James Francis Builders, ILC Firm/Company
1331 S. Federal Hwy# 126
Boynton Beach, Fl 33435 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
James Francis at (561) 271-1118  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solution} \text{Solution} Filing Fee & Solution Status Soluti

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 ARTICLES OF ORGANIZATION **OF**

TILED P.

James Franco	cis Builders, LC
(Name of the Limited Liabi (A Florid	da Limited Liability Company)
The Articles of Organization for this Limited Liability Florida document number	
Florida document number <u>L 3 78 3 3 6 6 3</u>	<u> </u>
This amendment is submitted to amend the following	ÿ.
A. If amending name, <u>enter the new name of the l</u>	limited liability company here:
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	Doynton Beach, #1 33435
(Principal office address MUST BE A STREET AD	DRESSI 1331 S. Federal Hwy #126
	Doynton Beach, FT 33435
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered agent and/or the new registered office a	gistered office address on our records, enter the name of the new
	ames Francis
New Registered Office Address: 13	331 S. Federal Hwy #126  Enter Florida street address
2	ocynton Beach, Florida 33435 City Zip Code
Now Degistered Agent's Signature if shanging Degist	

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

Page 1 of 2

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 = Manager

MGRM = M	anaging Member		
<u>Title</u>	Name	Address	Type of Action
OWNER	James Francis	1331S. Federal Hwy * pb	Add Remove
Register		FI 33435	Remove
AGENT	Beth CHATOFF	9468 Baritone Ct Doca RATON 33496	Add Remove
			Add Remove
D. If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	<del>_</del>
			TIL 2012 JUL 27
		<u>្</u>	7 PM 3: 22
Dated 7/6	Le		
	7- /	or authorized representative of a member  C 2 C 1 5  or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00