

LO1000071939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

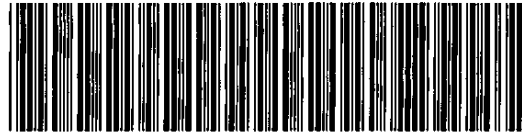
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NY CONSTRUCTION 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:

Aymeric BENET
(Name of Person)

NY CONSTRUCTION LLC
(Firm/Company)

860 US HWY ONE Ste 207B
(Address)

NORTH PALM BEACH, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Aymeric BENET at (561) 723-4905
(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

NY CONSTRUCTION LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/11/07 and assigned document number 207000071939.

SECOND: This amendment is submitted to amend the following:

ADD A MANAGER :

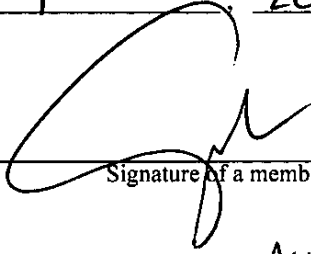
ERIN BAUGH

1020 SIENA OAKS CIR W

PALM BEACH GARDENS, FL 33410-5124

REMOVE Aymeric BENET AS MANAGER
ONLY MANAGERS LEFT ARE RODNEY MONDELLO
AND ERIN BAUGH.

Dated AUGUST 1st 2007.


Signature of a member or authorized representative of a member

AYMERIC BENET
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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