7000090404

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000266874 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : ARNOLD MATHENY & BAGAN, P.A.

Account Number : I2000000141 Phone : (407)841-1550

Fax Number : (407)420-1829

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

A & N CONSTRUCTION MANAGEMENT LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

Help

DEC -4 2008

EXAMINER

Electronic Filing Menu

TO:

H08000266874 3

Registration Section

COVER LETTER

Division of Co	rporations		·		
SUBTROT. A&N C	onstruction Manage	ment I I C	_		
SUBJECT: //GIV C		nited Liability Company)			
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
	Cecie Catron	(Name of Person)			
		,			
	Arnold, Matheny & Eagan, PA (Firm/Company)				
		(Filin Company)			
	605 E. Robinson St., Suite 730				
		(Address)			
	Orlando, FL 32801-2007				
		(City/State and Zip Code)			
For further information	concerning this matter, please c	all:			
Cecie Catron (Name	of Person)	at (407) 841-1550 Ext. 2 (Area Code & Daytime T	olephone Number)		
•					
Enclosed is a check for t	he following amount:				
S25.00 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)		
Regist Divisio P.O. B	JING ADDRESS: ration Section on of Corporations ox 6327 assec, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns		

новооо266874 3

No. 1085

SECRETARY OF STATE STATE STORY OF CORPORATIONS OF CORPORATIONS

H08000266874 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A&N Construction Management	LLC		
(Name of the Limited	d Liability Compar	ny as it now appears on lability Company)	our records.)
(r	A Lighted Puttien F	tautity Company)	
The Articles of Organization for this Limited L	iability Company	were filed on Septem	ber 5, 2007 and assigned
Florida document number L07000090461			•
This amendment is submitted to amend the following	lowing:		
A. If amending name, enter the new name o	f the limited lish	ility company here:	
Strategic Construction LLC			
The new name must be distinguishable and end wi "L L C"	th the words "Limit	led Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applic	able:	N/A	
(Principal office address MUST BE A STREET ADDRESS)			
	•		
Enter new mailing address, if applicable:		N/A	<u> </u>
(Mailing address MAY BE A POST OFFICE	ROY)		
CARTINE BUILDS INFO DE ALVOI WATER	<u> </u>		
	•		
B. If amending the registered agent and/ registered agent and/or the new registered of			ecords, enter the name of the new
TOTAL THE MENT AND THE BOTH TOTAL OF	trige appress no c	;•	
Name of New Registered Agent	AM&E Service:	LLC	
New Registered Office Address:	605 E. Robinson St., Suite 730		
		(Enter I	Florida street address)
•	Orlando		, Florida 32801-2007
		(City)	(Zip Code)
New Registered Agent's Signature. If changing F	Registered Agent:		
I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the r	roper and comply stered agent as pr egistered office p	eso performance of the gridled for in Chapte	diffes, and Jam familiar with and riv08, F.S. Dr. if this document is
company has been notified in writing of this c	change	Work I	AM & E Services LLC
	Page 1	ent verteration verter T	AM & E SORVICES CLC
	tageli	US #	/ V · · r · · ·

H08000266874 3

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 = Man MGRM = M	ager anaging Member	•	
<u>Title</u>	Name	Address	I'vpe of Action
<u>N/A</u>	N/A	N/A	Add Remove
	· · · · · · · · · · · · · · · · · · ·		
			The state of the s
D. Unmendi	ng any other information, e	nter change(s) here: (Attach additional sheets, if i	(**)
<u>N/A</u>			SECRETARY OF STATE DIVISION OF CORPORATIONS 08 DEC -3 AM 8: 18
Dated Decemb	er zrd	_, <u>2008</u>	9. IONS
-	Signature d	of a member or authorized representative of a member	
		Nikhil S. Oesai, Member Typed or printed name of signee	
		Page 2 of 2	

Filing Fee: \$25.00