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SPIEGEL & UTRERA, P.A.

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1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**ANNUNZIATA GENERAL CONTRACTING, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was September 25, 2007.

SECOND: Management shall be amended to state:

Operating Manager:	Steven Annunziata
Vice Operating Manager:	Cory Craig
Secretary:	Steven Annunziata

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD: The date of the adoption of this amendment is 22 June 2011.

FOURTH: The amendment was adopted by the limited liability company.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 June 2011



Steven Annunziata, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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