

11/25/24 Nov. 25, 2024 4:52 PM

Division of Corporations

No. 2097 P. 1

**L07000103128**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : PAVESE LAW FIRM  
Account Number : I20130000057  
Phone : (239)334-2195  
Fax Number : (239)332-2243

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Khawer@creightondev.com

RECEIVED

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 NOV 26 PM 5:25

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CREIGHTON CONSTRUCTION & MANAGEMENT LLC**

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K. SALY

NOV 26 2024

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CREIGHTON CONSTRUCTION & MANAGEMENT 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:

Kim Hauser

Name of Person

Creighton Construction & Management LLC

Firm/Company

2240 W. First Street, Ste. 101

Address

Fort Myers, FL 33901

City/State and Zip Code

khauser@creightondev.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Hauser

at (239) 210-0455

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
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☐ \$55.00 Filing Fee &  
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(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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2024 NOV 26 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CREIGHTON CONSTRUCTION & MANAGEMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/10/2007 and assigned  
Florida document number L07000103128.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

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 605, 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	M. Dan Creighton	2240 W. First Street	<input checked="" type="checkbox"/> Add
		Ste. 101	<input type="checkbox"/> Remove
		Fort Myers, FL 33901	<input type="checkbox"/> Change
MGR	G. Brent Evans	2240 W. First Street	<input checked="" type="checkbox"/> Add
		Ste. 101	<input type="checkbox"/> Remove
		Fort Myers, FL 33901	<input type="checkbox"/> Change
MGR	Charles E. Carpenter	528 W. Amherst Circle	<input type="checkbox"/> Add
		Satellite Beach, FL 32937	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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STATE OF FLORIDA  
TALLAHASSEE  
CLERK OF CIRCUIT COURT

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No. 2097 P. 5

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TALLAHASSEE, FLORIDA

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TALLAHASSEE

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Dated November 20 / 2024

November 20

Signature of a

Signature of a member or authorized representative of a member

G. Brent Evans

Typed or printed name of signee

**Filing Fee: \$25.00**