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SEP - 3 2009

**EXAMINER** 



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## **COVER LETTER**

	Registration Secti Division of Corpo					
SUBJECT: Singletar			y Concrete, LLC			
		Name of Limi	ited Liability Company		_	
The encl	osed Articles of An	nendment and fee(s) are sub	omitted for filing.			
Please re	turn all correspond	ence concerning this matter	to the following:			
			James O Singeltary		<b>-</b> -	
			Name of Person			
		Sir	ngletary Concrete, LLC			
	Firm/Company					
	4291 Pace Lane					
	•		Address		<del></del>	
			Pace FL 32571			
	•		City/State and Zip Code		_	
	-	E mail addrage (	None to be used for future annual report		_	
For furth	er information conc	erning this matter, please c		i notification)		
rot lutuit	er information conc	erning this matter, please c	an.			
	James (	O Singeltary	at ( 850 )	994-4710		
	Name of Pe	erson	Arca Code & D	aytime Telephone Num	ber	
Enclosed	is a check for the f	ollowing amount:				
\$25.00	O Filing Fee [	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc	Certifi losed) Certifi	Filing Fee, loate of Status & led Copy lonal 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

Singleta	ary Concrete, LLC					
(Name of the Limited Liability (A Florida I	Company as it now apper Limited Liability Company	ars on our records.)				
The Articles of Organization for this Limited Liability C		12/14/2007	and assigned			
Florida document number <u>L07000124238</u> 21 - 08335						
27-08335	43					
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the limi	ted liability company h	ere:				
. ,						
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Com	pany," the designation "LL	C" or the abbreviation			
Enter new principal offices address, if applicable:	<del></del>		<u> </u>			
(Principal office address MUST BE A STREET ADDR	(ESS)		SET SICKE			
Enter new mailing address, if applicable:			— <del>10                                   </del>			
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>			
			2			
B. If amending the registered agent and/or regist		our records, enter th	e name of the new			
registered agent and/or the new registered office addi	ess nere.					
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 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 amanding 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 = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Loyd D. Singletary	4291 Pace Lane Pace FL 32571	Add Remove
			Add Remove
		-	
D. If amend	ling any other information, ente	er change(s) here: (Attach additional sheets, if necessary.)	_
			<u> </u>
 Dated	8/31/2009	,	<del></del>
	James 1/ Signature of a	Simple of a member of a member James O Singeltary	
		Typed or printed name of signee	<del></del>

Page 2 of 2

Filing Fee: \$25.00