

LO8000005720

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DIVISION OF CORPORATIONS
08 MAY 12 PM 3:41

T. HAMPTON

MAY 13 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Superior Design 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:

Quentin Steedley

(Name of Person)

Superior Design Construction, LLC

(Firm/Company)

19394 South US Highway 441

(Address)

High Springs, FL 32643

(City/State and Zip Code)

For further information concerning this matter, please call:

Quentin Steedley

(Name of Person)

at (386) 454-7791

(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**

FILED
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DIVISION OF CORPORATIONS
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Superior Design Construction, 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 January 16, 2008 and assigned Florida document number L08000005720.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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: 19394 South US Highway 441
(Enter Florida street address)

High Springs, Florida 32643
(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 Changing Registered Agent, Signature of New Registered Agent)

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 = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Quentin Steedley	19394 South US Highway 441 High Springs, FL 32643	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Billy Steedley	15917 Northwest 92 Terrace Alachua, FL 32615 MGRM	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Lennard DuBose	295 Northwest Commons Loop Suite 115-224 Lake City, FL 32055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	James Hughey	15192 Seabreeze Cove Circle Fort Myers, FL 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 9, 2008

Signature of a member or authorized representative of a member

Quentin Steedley

Typed or printed name of signee

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Filing Fee: \$25.00

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