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M. THOMAS

SEP 2 6 2008

EXAMINER

COVER LETTER

TO: Registration S Division of Co			
subject: O'Day	Concrete Construction	on, LLC ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
	Michael J. O'Day		
		(Name of Person)	
	O'Day Concrete Constru	ction, LLC	
		(Firm/Company)	#####################################
	P.O. Box 86		P 25
		(Address)	BA SEP 25 AM 10: 36 SECRETARY OF STATE TALLARISSEE FLORID
	Candler, Florida 32111	——————————————————————————————————————	
		(City/State and Zip Code)	A STATE OF THE STA
For further information	concerning this matter, please o	all:	·
Michael J. O'Day		at (352) 266-4358	
(Name	of Person)	(Area Code & Daytime T	'elephone 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 & Ccrtified 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

O'Day Concrete 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 April 4th, 2008 and assigned Florida document number L08000034547 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 appreviation "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)

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Type of Action** Title Title <u>Name</u> <u>Address</u> Michael J. O'Day MGR P.O. Box 86 Candler, Florida 32111 Remove ☐ Add Remove 🗂 Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 Dated September 23rd, or authorized representative of a member Michael J. O'Day Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00