

L080000043379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

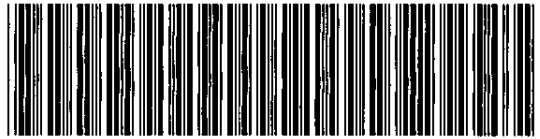
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08 MAY 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. MAY 19 2008

COVER LETTER

TO: Registration Section
Division of Corporations

Name & Member Change.

SUBJECT:

ROSA TARRASCO CONSTRUCTION SERVICES, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

LISA SMITH

(Contact Person)

Caliendo Construction Services, LLC.
(Firm/Company)

2159 St. Johns Blvd RD Suite 3
(Address)

Jacksonville, FL 32246
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA SMITH

(Name of Contact Person)

at *(904) 646-1375*

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:



\$25 Filing Fee



\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 MAY 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Rosa TARRASCO Construction Services, 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 4-30-2008 and assigned
Florida document number L 08000043379.

This amendment is submitted to amend the following:

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

CALIENDO CONSTRUCTION SERVICES, LLC.

The new name must be distinguishable and end with 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)

n/a

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

n/a

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.

n/a
(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>
MGRM	ROSA TARRASCO	2159 St. Johns Bluff Rd Jacksonville, FL 32246 Suite 3	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FELICIA CALENDO-SMITH	2159 St. Johns Bluff Rd Jacksonville, FL 32246 Suite 3	<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
			<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.)

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08 MAY 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated 5/13/2008, 2008
L. Calendo-Smith
Signature of a member or authorized representative of a member
Felicia Calendo-Smith
Typed or printed name of signee