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SECRETARY OF STATALL AHASSEF, FLORE

C. LEWIS

JAN 3 0 2009

EXAMINER

COVER LETTER

Division of Corp	porations					
SUBJECT: AMG Construction of North Florida 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:						
	Marat Grigoryan					
	(Name of Person)					
	Grigorian Construction, LLC					
	(Firm/Company)					
	7330 Hollis Street					
	(Address)					
	T. N. J					
	Tallahassee, Florida 32312 (City/State and Zip Code)					
For further information co	oncerning this matter, please call:					
Moset Crigoryon	at (850) 591-9883					
	Marat Grigoryan at (850) 591-9883 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the	following amount:					
☑ \$25.00 Filing Fee	Certificate of Status Status Certified Copy	:d)				

MAILING ADDRESS:

TO:

Registration Section

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

09 JAN 30 PH 1: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMG Construction of North Florida LLC

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

ility company here:	
ited Liability Company," the designation "LLC" or the abbreviation	
7330 Hollis Street	
Tallahassee, Florida 32312	
same	
Florida (City) Gice address on our records, enter the name of the new of th	
iii	

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.

It 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>	Type of Action
MGRM_	Marat Grigoryan	7330 Hollis Street	Add
		Tallahassee, Florida 32312	Remove
MGRM_	Marat Grigoryan	7339 Hollis Street Tallahassee, Florida 32312	Add
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, ente	er change(s) here: (Attach additional sheets, if neces	sary.)
Dated Januar	y 30	, <u>2009</u> .	SECR TALLA
	Marcal Joya	a member or authorized representative of a member	IAN 30
	Marat Grigorya		<u></u>
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Typed or printed name of signee	
		Page 2 of 2	D I: 22 STALE ORID
		Filing Fee: \$25.00	2 DA