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T. CLINE

JUL - 7 2008

EXAMINER

SECRETARY OF STATE



July 1, 2008

PETER FLORIO 150 E. BLOOMINGDALE AVE #160 BRANDON, FL 33511

SUBJECT: LARRY SAMS CONSTRUCTION, LLC

Ref. Number: L08000057053

We have received your document for LARRY SAMS CONSTRUCTION, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 508A00039212

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Carry Sams 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:
Peter Florio (Name of Person) Compass Business Services, inc (Firm/Company)
150 E. Bloomingdale Ave #160 (Address)
Rrandon FL 33511 (City/State and Zip Code)
For further information concerning this matter, please call:
Peter Florio at (813) 315-2582 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{Certificate of Status}\$\$ Certificate of Status \$\text{Certified Copy}\$\$ (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LARRY	SAMS CONSTRUCTION, LCC Liability Company as it now appears on our records.)
(Name of the Limited (A	Liability Company as it now appears on our records. A Florida Limited Liability Company)
The Articles of Organization for this Limited L	iability Company were filed on 06/10/2008 and assigned 57053
This amendment is submitted to amend the foll	owing:
A. If amending name, enter the new name o	f the limited liability company here:
SAMS NEW DEVE The new name must be distinguishable and end wi "L.L.C."	ELOPMENT, L.L.C. ith the words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applic	cable:
(Principal office address MUST BE A STREE	ET ADDRESS)
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE	BUX
B. If amending the registered agent and/ registered agent and/or the new registered o	or registered office address on our records, enter the name of the new
Name of New Registered Agent:	COMPASS BUSINESS SERVICES, INC. 150 E. Blooming dale Average 760 (Enter Florida street address)
New Registered Office Address:	150 E. Bloomingdale Ave 4760
	(Enter Florida street address) Beandon Florida 3351/
	(City), Florida 33377 (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) Acc -

MGRM = Managing Member

MGR = Manager

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:

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP MGRM	WALTER L. SAMS	1736 COMPTON St. BRANDON FL 335	Add Remove
			Add Remove
D. If amo	ending any other information, enter	change(s) here: (Attach additional sheets, if	necessary.)
-	Name Change 1	Syon Carry Sams New Development,	: Construction, LC
- -	to "Sams"	New Development,	
-			UL-3 P
Dated	<u> </u>	2008.	PH 3: 10
		member or authorized representative of a member	
	LARRY	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00