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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Everglades Development and Construction, LUI 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:
Craig Danto Name of Person
Craig Danto Name of Person  Everglades Development and Construction, UC Firm/Company
1121 NW 51 St Covert
Fort Lauderdale, R 33309 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Crain Dan to at (50) 441-2747  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, 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 09 DEC-9 AM 10: 23

Everalades Do (Name of the Limited L	2 i e Ome jability Company lorida Limited Lia	As it now appears on our recording Company)	ELARY OF STATE HASSEF-ELLERIDA rds.)
The Articles of Organization for this Limited Lial	, , ,	ere filed on 610	and assigned
Florida document number <u>LO 8 0000</u>	5739		
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of t	he limited liabili	ty company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limite	d Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applical	ole:	1121 NW51St	cuert
(Principal office address MUST BE A STREET	ADDRESS)	Fort Lauder	dale, Fl. 3330
Enter new mailing address, if applicable:		1121 nwsls	t Court
(Mailing address MAY BE A POST OFFICE BOX)		Fort Lauderd	ale , FC 33304
B. If amending the registered agent and/or registered agent and/or the new registered office		e address on our records,	enter the name of the new
Name of New Registered Agent:	Cra	ig Danto	<del></del>
New Registered Office Address:	1131 0	W 51 St Cover Enter Florida str	reet address
	Fort 1	auderdale, Floi	rida <u>3330°1</u> 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

Page 1 of 2

. 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 Title <u>Name</u> **Address Type of Action** MGRM Keith Samuels 1121 ☐ Add Remove ☐ Add ☐ Remove Add Remove □Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated December Signature of a member or authorized representative of a member anto Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00