LO8000090379

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COVER LETTER

Division of Cor	porations				
Prince Con SUBJECT:	tracting, LLC	•	į		
SOBJECT,	Name of Limited	d Liability Company			
The enclosed Articles of	Amendment and fee(s) are submit	tted for filing.			
Please return all correspo	indence concerning this matter to	the following:			
	Leah Fort				
		Name of Person			
	Prince Contracting, LLC				
		Firm/Company			
	10210 Highland Manor Drive	Suite 110			
	· ·	Address			
	Tampa, FL 33610				
		City/State and Zip Code			
	lfort@princecontracting.com				
	E-mail address: (to b	be used for future annual report notific	cation)		
For further information of	oncerning this matter, please call:		E.	2616	
Leah Fort		813 699-5900 at ()	A A	OCT	1
Name o	f Person	Area Code Daytime	Telephone Number		
Enclosed is a check for the	ne following amount:		Fine Transfer of the Control of the	ά	Manust
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filin Certificate Certified C	of Statu Copy	

TO:

Registration Section

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

Prince Contracting, LLC					
(<u>Name of the Limited Liabili</u> (A Florida	ity Company a Limited Liab	as it now appears pility Company)	on our records.)		_
The Articles of Organization for this Limited Liability C lorida document number L08000090379	Company we	ere filed on Sept	tember 22, 2008	and	assigned
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limi	ited liabilit	y company her	<u>e</u> :		
he new name must be distinguishable and contain the words "Lim	nited Liability	Company," the des	signation "LLC" or the ab	breviation	"L.L.C."
Enter new principal offices address, if applicable:	_		·		
Principal office address MUST BE A STREET ADDR	<u>RESS)</u>				
(Mailing address MAY BE A POST OFFICE BOX) 3. If amending the registered agent and/or regis		e address on	our records, <u>enter</u>	the nai	ne of the
egistered agent and/or the new registered office add	ress here:		Ž.	21	
Name of New Registered Agent:				<u> </u>	Sept Grand
New Registered Office Address:		Entan Floric	la street address (3)	=	APRANCE ANNUAL PROPERTY.
		Enter Plorite	, Florida	— TI	1 · [1]
		City	, Florida	ان Zip Co	de i
New Registered Agent's Signature, if changing Registered	d Agent:				
hereby accept the appointment as registered agent i	and agree	to act in this co	nacity. I further an	i ree to co	mnlv wit

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	DOUGLAS DELANEY	10210 Highland Manor Drive	□ Add
		Suite 110	■ Remove
		Tampa, FL 33610	Change
			Add
			Remove
			Change
		· · · · · · · · · · · · · · · · · · ·	
			Remove
			Change
)	
		(A)	Change
			□ Remove
			Change
			Add
			Remove
			□ Change

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