

LDS0001101062

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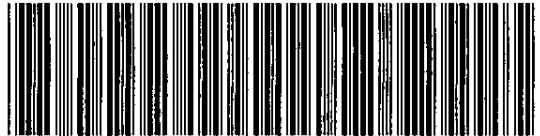
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08 DEC 30 AM 8:27
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grant Construction, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Fahnestock

(Name of Person)

Locklin, Jones & Saba, P.A.

(Firm/Company)

4557 Chumuckla Highway

(Address)

Pace, FL 32571

(City/State and Zip Code)

For further information concerning this matter, please call:

Amanda Fahnestock

(Name of Person)

at (850) 995-1102

(Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF CORRECTION TO THE
ARTICLES OF ORGANIZATION OF
GRANT CONSTRUCTION, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required thirty (30) business days to correct the attached Articles of Organization of Grant Construction, LLC, a Florida limited liability company.


FIRST: The name of the limited liability company is Grant Construction, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on December 2, 2008 and assigned document number L08000110662.

THIRD: The Articles of Organization contains an incorrect statement in Article V. The incorrect statement, the reason the statement is incorrect, and the correct statement are as follows:

Article V contains two managing members. Kimberly M. Grant is named in error. The correct and only managing member is **Randy W. Grant**. His address is correct. Kimberly M. Grant shall be removed from Article V.

IN WITNESS WHEREOF, with no other matters in need of correction, this Articles of Correction has been duly executed and is being filed in accordance with Section 608.4115 F.S., this 19 day of December, 2008.


Randy W. Grant

08 DEC 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000110662
FILED 8:00 AM
December 02, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

GRANT CONSTRUCTION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4131 BAYFRONT TERRACE
PACE, FL. US 32571

The mailing address of the Limited Liability Company is:

4131 BAYFRONT TERRACE
PACE, FL. US 32571

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

RANDY W GRANT
4131 BAYFRONT TERRACE
PACE, FL. 32571

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RANDY W. GRANT

Article V

The name and address of managing members/managers are:

Title: MGRM
KIMBERLY M GRANT
4131 BAYFRONT TERRACE
PACE, FL. 32571 US

Title: MGRM
RANDY W GRANT
4131 BAYFRONT TERRACE
PACE, FL. 32571 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2009

Signature of member or an authorized representative of a member

Signature: KIMBERLY M. GRANT

L08000110662
FILED 8:00 AM
December 02, 2008
Sec. Of State
thampton

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08 DEC 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA