

L08000116082

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

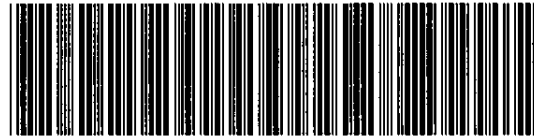
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JAN 15 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 12 PM 2:06

FILED

CF 25.00
Cert 5.00

COVER LETTER

TO: REGISTRATION SECTION
DIVISION OF CORPORATIONS
Clifton building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: PREMIER PAVING & CONSTRUCTION, LLC

Please return all correspondence concerning this matter to:

MICHAEL PHILLIPS
PREMIER PAVING & CONSTRUCTION, LLC
5313 PATCH RD
ORLANDO, FL 32822

For further information concerning this matter, please call:

Robin Sempier at 321-235-1600

Attached you will find check # 1948 in the amount of \$30.00, which include a payment for a certified copy.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF MIRP CONSTRUCTION, LLC
(a Florida Limited Liability Company)**

The articles of Organization for this Limited Liability Company were filed on December 22, 2008 and assigned Florida document number L08000116082

1. According to the Articles of merger and approval of the members of the entity, the name of this company is hereby changed to:

PREMIER PAVING & CONSTRUCTION, LLC

2. The Amendment was recommended by the Managing member of the entity on December 23, 2008.
3. The Amendment was approved by the holders of a majority of the entity units, which is the only group of the entity members, entitled to vote on the Amendment and the number of votes in favor of the amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes of name have been authorized by resolutions duly adopted by the Managing member of this entity on the 23rd day of December 2008.

This amendment is dated thus 23 day of December 2008.

MIRP CONSTRUCTION, LLC



Michael Phillips – Managing member

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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT