

L09000006347

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TALLAHASSEE, FLORIDA

08/29/12--01003--022 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Construction & Acoustical Group 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:

Mauro E. Loor

Name of Person

Construction and Acoustical Group LLC

Firm/Company

108 Rose Hill Tr.

Address

Sanford, FL 32773

City/State and Zip Code

cagflorida@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mauro E. Loor

Name of Person

at (407)

733-8378

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG 29 PM 4:26

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Construction & Acoustical Group LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/21/2009 and signed _____
Florida document number L09000006347

FILED
2009 JAN 29 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 108 Rose Hill Tr.
(Principal office address MUST BE A STREET ADDRESS) Sanford, FL 32773

Enter new mailing address, if applicable: 108 Rose Hill Tr.
(Mailing address MAY BE A POST OFFICE BOX) Sanford, FL 32773

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____
New Registered Office Address: _____
Enter Florida street address
_____, Florida _____
City 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

