

LD9000010774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

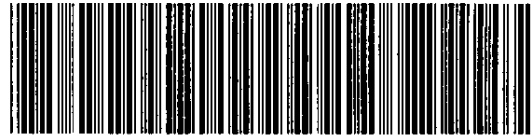
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. Giffen MAR 19 2009

CHARLES M. WYNN LAW OFFICES, P. A.

MAIN OFFICE
4436 CLINTON STREET
MARIANNA, FL 32446
Phone (850) 526-1529 or
Phone (850) 526-3520
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wynnlaw@earthlink.net

MAILING ADDRESS
POST OFFICE BOX 146
MARIANNA, FL 32447-0146

PANAMA CITY SATELLITE
JENKS PROFESSIONAL CENTER
949 JENKS AVE.
PANAMA CITY, FL 32401
PHONE (850) 784-0132

CHARLES M. WYNN, ESQ.
SINCE 1977

March 17, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment

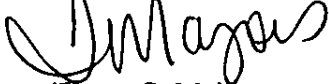
Dear Sir or Madam:

Enclosed you will find the following:

- * Check #14085 in the amount of \$25.00
- * Amendment

Please feel free to contact our office with any questions and/or concerns.

Sincerely,



Tonya C. Majors
Legal Assistant to
Charles M Wynn, Esq.

/tcm

Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hold Fast Construction, 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:

Charles M. Wynn, Esq.

(Name of Person)

Charles M. Wynn Law Offices, P.A.

(Firm/Company)

4436 Clinton Street

(Address)

Marianna, FL 32446

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles M. Wynn, Esq.

(Name of Person)

at (850) 526-3520

(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,
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

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

Hold Fast Construction, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 2/3/2009 and assigned Florida document number L09000010774.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Nick Dillard	829 Hwy 277 Chipley, FL 32428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated March 12, 2009



Signature of a member or authorized representative of a member

Charles M. Wynn, Esq.

Typed or printed name of signee

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TALLAHASSEE FLORIDA