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- 10:52

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: AMERICA'S MOST WANTED CONCRETE 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:

RANDALL W LEINO SR

Name of Person

AMERICA'S MOST WANTED CONCRETE CONSTRUCTION LLC

Firm/Company

12854 OLD PLANK ROAD

Address

JACKSONVILLE, FL 32220

City/State and Zip Code

jnewman674@gmail.com

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

For further information concerning this matter, please call:

JANICE NEWMAN

Name of Person

904  
at ( )

Area Code

733-3513

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

FILED  
2018 MAY -4 PM 4:52  
TALLAHASSEE FL  
DIVISION OF STATE  
CORPORATIONS

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

AMERICA'S MOST WANTED CONCRETE CONSTRUCTION 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 02/27/2009 and assigned  
Florida document number L09000019621.

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 contain 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

City

, Florida

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 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>	<u>Type of Action</u>
MGR	RANDALL W LEINO SR	12854 OLD PLANK ROAD	<input type="checkbox"/> Add
		JACKSONVILLE, FL 32220	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	RANDALL W LEINO JR	12854 OLD PLANK ROAD	<input type="checkbox"/> Add
		JACKSONVILLE, FL 32220	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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2015 MAY 14 PM 4:52  
 DEPT OF STATE  
 OFFICE OF  
 SECRETARY OF  
 STATE  
 TALLAHASSEE FL 32304

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605:0207 (3)(b)

20 MAY -4 4:52  
Pursuant to 605:0207 (3)(b)  
will not be listed as the  
on the earlier of:

Dated \_\_\_\_\_, \_\_\_\_\_

Signature of a member or authorized representative of a member

Typed or printed name of signee