

LO90000 33208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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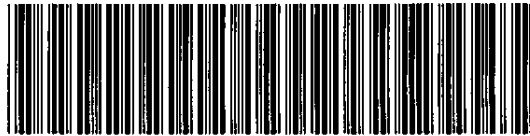
(Business Entity Name)

(Document Number)

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FILED
09 MAY -4 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 05 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dyals & Son 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:

Merlon J. Dyals

(Name of Person)

Dyals & Son Construction, LLC.

(Firm/Company)

795 SE 477 Ave

(Address)

Old Town, FL

(City/State and Zip Code)

For further information concerning this matter, please call:

Julie A. Dyals

(Name of Person)

at (352)

(Area Code & Daytime Telephone Number)

542-7570

7:30 AM - 4:00 PM

Mon. - Fri.

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

CR2E062 (08/05)

FILED
09 MAY - 4 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Dyals & Son Construction, LLC.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

I need my son, Derek J. Dyals, added to Dyals & Son Construction, LLC. as a managing member.

He is part owner of the business, hence the name "Dyals & Son". His information is as follows:

Derek J. Dyals, 795 SE 477 Ave., Old Town, FL 32680

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: 4/16/09

Julie A. Dyals
Signature of a member or authorized representative of a member

Julie A. Dyals
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
09 MAY -4 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L09000033908
FILED 8:00 AM
April 08, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
DYALS & SON CONSTRUCTION, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
795 SE 477 AVE.
OLD TOWN, FL. 32680

The mailing address of the Limited Liability Company is:
795 SE 477 AVE.
OLD TOWN, FL. 32680

Article III

The purpose for which this Limited Liability Company is organized is:
CONSTRUCTION SUB-CONTRACTOR

Article IV

The name and Florida street address of the registered agent is:
MERLON J DYALS
795 SE 477 AVE.
OLD TOWN, FL. 32680

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: MERLON J. DYALS

Article V

The name and address of managing members/managers are:

Title: MGR
MERLON J DYALS
795 SE 477 AVE.
OLD TOWN, FL. 32680 US

Title: MGMR
JULIE A DYALS
795 SE 477 AVE.
OLD TOWN, FL. 32680 US

Signature of member or an authorized representative of a member

Signature: MERLON J. DYALS

L09000033908
FILED 8:00 AM
April 08, 2009
Sec. Of State
thampton