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SECRETARY OF STATE

COVER LETTER

SUBJECT:	LYNX CON	STRUCTION, LLC					
	Name of Limited Liability Company						
The enclosed Articles of A	Amendment and fee(s) are sul	bmitted for filing.					
Please return all correspon	ndence concerning this matter	to the following:					
							
Name of Person							
	SHOMAR ACCOUNTING, PA						
	Firm/Company						
	7777 NW 146TH ST						
		Address					
MIAMI LAKES, FL 33016							
	City/State and Zip Code						
	E-mail address: (to be used for future annual report notification)						
For further information co	ncerning this matter, please c	eall:					
1.11.3	Y AMADOR	205	905 1100				
Name of	· · - · · · · · · · · · · · · · · ·	at (<u>305</u>) Area Code & Da	825-1123 ytime Telephone Number				
Enclosed is a check for the	e following amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				

MAILING ADDRESS:

∵ TO:

Registration Section
Division of Corporations

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

LYN	X CONSTR	UCTION, LL	<u>C</u>		
(<u>Name of the Limited I</u> (A)	Liability Compan Florida Limited L	i <mark>v as it now appear</mark> iability Company)	rs on our records.		
The Articles of Organization for this Limited Lia Florida document number	bility Company			and assigned	
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of	the limited liabi	lity company her	<u>e</u> :		
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Compa	any," the designation "L	.LC" or the abbreviation	
Enter new principal offices address, if applica	ble:	7777 NW 146	STH ST		
(Principal office address MUST BE A STREET ADDRESS)		MIAMI LAKES, FL 33016			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7777 NW 146TH ST MIAMI LAKES, FL 33016			
B. If amending the registered agent and/or registered agent and/or the new registered offi Name of New Registered Agent: New Registered Office Address:		:	our records, enter t	he name of the new	
		Ent	ter Florida street add	eg ⊋ m	
	MIA	MI LAKES	, Florida 💆	<u>်</u> 33016 🗂	
		City	ž	Zip Gode	
New Registered Agent's Signature, if changing Re	gistered Agent:		A	•	

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member Type of Action Title <u>Name</u> **Address** MGR WASIM SHOMAR 2600 DOUGLAS RD PH 7 ☐ Add Remove CORAL GABLES, FL 33134 WASIM SHOMAR MGR 7777 NW 146 ST ✓ Add ☐ Remove MIAMILAKES, FL 33016 Add 🔲 Remove Add Remove □ Add ☐Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **APRIL 24TH** 2012 Dated ___ Signature of a member or authorized representative of a member **MANAGER**

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00