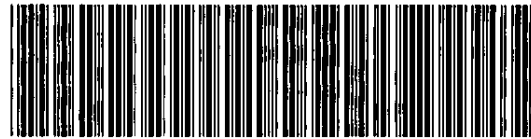


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JUN 03 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL TROPICAL 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:

MICHAEL J MURPHY

Name of Person

ALL TROPICAL CONSTRUCTION, LLC.

Firm/Company

97671 OVERSEAS HIGHWAY

Address

KEY LARGO, FL 33037

City/State and Zip Code

ALLTROPICALCONSTRUCTION@YAHOO.COM

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

For further information concerning this matter, please call:

TONYA J SAMBILE

Name of Person

at (305)

852-8953

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**

ALL TROPICAL 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 1/26/2010 and assigned Florida document number L10000009139.

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)

PO BOX 282
TAVERNIER, FL 33070

10 JUN -1 AM 10:22

SECTION OF THE
DIVISION OF CONSTRUCTION

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: TONYA J SAMBILE

New Registered Office Address: 97671 OVERSEAS HIGHWAY

Enter Florida street address

KEY LARGO, Florida 33037
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:

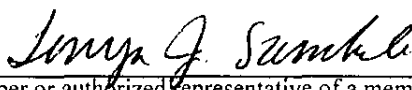
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>LINDA SCHIEGNER</u>	<u>579 HIGHWAY A1A, #401</u> <u>SATELLITE BEACH, FL 32937</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>LINDA SCHIEGNER</u>	<u>579 HIGHWAY A1A, #401</u> <u>SATELLITE BEACH, FL 32937</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>MICHAEL J MURPHY</u>	<u>97671 OVERSEAS HIGHWAY</u> <u>KEY LARGO, FL 33037</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>MICHAEL J MURPHY</u>	<u>97671 OVERSEAS HIGHWAY</u> <u>KEY LARGO, FL 33037</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>TONYA J SAMBILE</u>	<u>PO BOX 282</u> <u>TAVERNIER, FL 33070</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRES</u>	<u>TONYA J SAMBILE</u>	<u>PO BOX 282</u> <u>TAVERNIER, FL 33070</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 5/26, 2010



Signature of a member or authorized representative of a member

TONYA J SAMBILE

Typed or printed name of signee