

L100000016752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

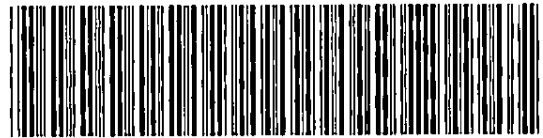
(Business Entity Name)

(Document Number)

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2023 FEB -9 PM12:49  
STATE  
TALLAHASSEE FL



## TRANSMITTAL

FILED  
 2023 FEB -9 PM 12:49  
 RELIANCE OF STATE  
 TALLAHASSEE, FL

<b>ATTENTION:</b>	Registration Section	<b>DATE:</b>	2/8/2023
	Division of Corporations The Centre of Tallahassee		Via FedEx
	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		
<b>FROM:</b>	Cindy Singer 561-613-5423 Ext 101	<b>RE:</b>	Reliance Construction Company, LLC FL Document Number L10000016752
<b>RESPONSE REQUIRED BY:</b>			

<b>WE ARE SENDING YOU:</b>	<b>Attached:</b> _____	<b>Shop Drawings:</b> _____	<b>Samples:</b> _____
<b>Submittals:</b> _____	<b>Specifications:</b> _____	<b>Copy of Letter:</b> _____	<b>Change Order:</b> _____
			<b>Other:</b> _____

To Whom It May Concern:

Attached please find the following:

- Cover Sheet
- Articles of Amendment to Articles of Organization of Reliance Construction Company, plus the required additional copy
- Check payable to Florida Department of State in the amount of \$55.00 for the filing fee & Certified Copy

Please provide us with a Certified Copy of the Amendment.

Should you have any questions, please let us know.

Thank you.

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: Reliance Construction Company, 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:

Cindy Singer

Name of Person

Reliance Construction Company, LLC

Firm/Company

1025 S Dixie Highway

Address

Delray Beach, FL 33483

City/State and Zip Code

cindys@reliancefl.com

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

For further information concerning this matter, please call:

Cindy Singer

561 613-5423 ext 101  
at ( )

Name of Person

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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2023 FEB -9 PM 12:49  
SECTION OF STATE  
TALLAHASSEE, FL

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

Reliance Construction Company, 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 2-12-2010 and assigned  
Florida document number L10000016752.

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)

1025 S Dixie Highway

Delray Beach, Florida

33483

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1025 S Dixie Highway

Delray Beach, Florida

33483

**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:

Harry Malka

New Registered Office Address:

1300 Sawgrass Corp Parkway Suite 100

*Enter Florida street address*

Ft Lauderdale

*City*

Florida 33323

*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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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2023 FEB -9 PM 12:49  
CLERK OF DISTRICT COURT, FL

2023 FEB -9 PM 12:49  
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TALLAHASSEE, FL

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(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) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated February 1 2023

Signature of a member or authorized representative of a member

John Chorshak

Typed or printed name of signee