L10000016752

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TRANSMITTAL

ATTENTION.	negistratio	n Section		DAI	<u> </u>	9/30/2424		
ĺ	Division of	Corporations						
		of Tallahasse	ee			Via FedEx		
	2415 N. Me	onroe Street, S	Suite 810	i				
		e, FL 32303						
		<u>-, </u>						
	Cindy Sing					Reliance Constru	uction	Company LLC
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address, plus th	e find the for endment to ne required to Florida us with a C	ollowing: Articles of Colladditional collaboratment Certified Cop	opy of State in the y of the Amer	e amo	ount o	Construction Compa f \$55.00 for the filing		-

COVER LETTER

Division	of Corporatio	ns			
SHRIFCT, REL	IANCE CONS	TRUCTION COMPA	NY, LLC		
			ited Liability Compan	y	
The enclosed Artic	eles of Amendi	nent and fee(s) are sub	mitted for filieu		
			·*		
Please return all co	orrespondence	concerning this matter	to the following:		
	CIN	IDY SINGER			
	CINDY SINGER Name of Person RELIANCE CONSTRUCTION COMPANY, LLC Finn/Company 1200 NW 17TH AVENUE, SUITE 15 Address DELRAY BEACH, FL 33445 City/State and Zip Code CINDYS@RELIANCEFL.COM E-mail address: (to be used for future annual report notification) ther information concerning this matter, please call:				
	DEI	IANCE CONSTRUC	TION COMPANY	uc	
	- KLI	SIANCE CONSTRUC			
	120	0 NW 17TH AVENUE	<u> </u>		
	DE	RAY BEACH, FL 33-			
	CINI	We obel LANCEET		Code	
	CINI			nual report notifica	tion)
For further informa	ition concernir	g this matter, please or	ill:		
		.g			
CINDY SINGER			at (561) 613-5423, EXT Daytime To	101
١	lame of Person		Area Code	Daytime Te	elephone Number
Enclosed is a check	for the follow	ring amount:			
□ \$25.00 Filing I		0.00 Filing Fee & Certificate of Status		у	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing A	ddress:		Stre	et Address:	

TO:

Registration Section

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

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

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 Florida document number L10000016752	were filed on 02/12/2010	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or the ab	obreviation "L.L.C."
Enter new principal offices address, if applicable:	1200 NW 17TH AVENUE	
(Principal office address MUST BE A STREET ADDRESS)	SUITE 15	
	DELRAY BEACH, FL 33445	
Enter new mailing address, if applicable:	1200 NW 17TH AVENUE	
(Mailing address MAY BE A POST OFFICE BOX)	SUITE 15	
DELRAY BEACH, FL 33445 Enter new mailing address, if applicable: 1200 NW 17TH AVENUE		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:	address on our records, enter the nam Enter Florida street address Florida	ne of the new registered
	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 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 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>	Address	Type of Action
Member	MARK ISABELLE	1200 NW 17TH AVENUE	
		SUITE 15	□Romove
		DELRAY BEACH, FL 33445	Change
Member	MICHAEL GOLDMAN	1200 NW 17TH AVENUE	
		SUITE 15	□Remove
		DELRAY BEACH, FL 33445	■ Change
Member	JOHN CAHORSHAK	1200 NW 17TH AVENUE	□Add
		SUITE 15	□Remove
		DELRAY BEACH, FL 33445	■ Change
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Iffective date, if other than the date of filing: [In effective date, if other than the date of filing: [In effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing, I Pursuant to 605.020 (Size: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a focument's effective date on the Department of State's records. The specifics a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the distilled. Signature of a member of authorized representative of a member.			
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