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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. BRUCE
MAR 14 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Macaluso 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 Macaluso

Name of Person

Macaluso Construction, LLC

Firm/Company

P.O. Box 320381

Address

Tampa/FL 33679

City/State and Zip Code

mike@saltconstructioncompany.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael Macaluso

813 917-3529
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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Macaluso 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 06/28/10 and assigned Florida document number L10000068544.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SALT Holdings, LLC

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:

3825 Henderson Blvd.

(Principal office address MUST BE A STREET ADDRESS)

Suite 306

Tampa, FL 33629

Enter new mailing address, if applicable:

P.O. Box 320381

(Mailing address MAY BE A POST OFFICE BOX)

Tampa, FL 33679

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:

New Registered Office Address:

3825 Henderson Blvd., Suite 306

Enter Florida street address

Tampa

Florida

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 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>
MGR	Michael Macaluso	3825 Henderson Blvd.	<input type="checkbox"/> Add
		Suite 306	<input type="checkbox"/> Remove
		Tampa, FL 33629	<input checked="" type="checkbox"/> Change
MGR	Tod Whitworth	3825 Henderson Blvd.	<input checked="" type="checkbox"/> Add
		Suite 306	<input type="checkbox"/> Remove
		Tampa, FL 33629	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(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.

(b) The 90th day after the record is filed.

Dated March 7, 2017

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Michael Macaluso

Typed or printed name of signee