L10000072539

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SECNETARY OF STATE
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J. SAULSBERRY EXAMINER

OCT 20 2010

COVER LETTER

on rations				
Southern Cert	ified Contracting, LLC			
Name of Lim	ited Liability Company			
ence concerning this matte	r to the following:			
J		·		
	Name of Person			
James L. Pruden, PA				
Firm/Company				
		FA:: 2		
900 Nort				
	Address			
Boca Raton, FL. 33432				
	City/State and Zip Code	2010 OCT 19 PH 12: 5: SEGRETARY OF STATE ALLAHASSEE, FLORIG		
E-mail address; (to be used for future annual report notifica	lion) ZA ?		
cerning this matter, please	call:	57 57		
s L. Pruden	at (561) 4	17-4644		
erson		elephone Number		
following amount:				
T\$30.00 Filing Fee &	□\$55.00 Filing Fee &	\$60.00 Filing Fee,		
Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)		
G ADDRESS:		R ADDRESS:		
	Southern Cert Name of Lim mendment and fee(s) are su ence concerning this matte. 900 Nort E-mail address: (cerning this matter, please of S. L. Pruden erson following amount: \$30.00 Piling Fee & Certificate of Status	Southern Certified Contracting, LLC Name of Limited Liability Company mendment and fee(s) are submitted for filing. dence concerning this matter to the following: James L. Pruden, Esq. Name of Person James L. Pruden, PA Firm/Company 900 North Federal Highway, Suite 410 Address Boca Raton, FL. 33432 City/State and Zip Code lawjp1nova@aol.com E-mail address: (to be used for future annual report notifical cerning this matter, please call: S. L. Pruden at (561) Area Code & Daytime To following amount: \$\int_{330.00}\$ Piling Fee & Certificate of Status \$\int_{355.00}\$ Filing Fee & Certificate Copy (additional copy is enclosed)		

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Souther (Name of the Limited I (A I	n Certified Liability Companionida Limited L	Contracting, LLO y as it now appears on lability Company)	our records.)		_	
The Articles of Organization for this Limited Lia Florida document number L100000725		were filed onJ	uly 9, 2010	and	l assigne	ed .
This amendment is submitted to amend the follow	wing:					
A. If amending name, enter the new name of	the limited liabi	lity company here:				
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Company,"	the designation '	'LLC" or	the abbro	eviation
Enter new principal offices address, if applica	ble:			至公	20	
(Principal office address MUST BE A STREET ADDRESS)					0c	<u>_</u>
Enter new mailing address, if applicable:		2241 NW 22nd S	itreet	ASSEE,	4 61 <u>1:</u>	F
(Mailing address MAY BE A POST OFFICE BOX)		Pompano Beach		LOND LOND	7. 5.	
B. If amending the registered agent and/or registered agent and/or the new registered offi			records, <u>enter</u>	the nan	ie of th	<u>1е пе</u> ч
Name of New Registered Agent:	Duane Henr	arichs				
New Registered Office Address:	2241 NW 22nd Street Enter Florida street address					
	Pom	pano Beach City	, Florida _	33 Zip (069 Code	
New Registered Agent's Signature if changing Re	oistered Agent	•				

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

Page 1 of 2

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 = M	lanaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	Deborah J. Madsen	145 NE Spanish CT Boca Raton, EL 33432	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessar	FIL NOCT 19 CAHASSEE
			PHIZ: 57
Dated	September 20 , 2	010	
		or authorized representative of a member	
	Juane M Henn. Type	avichs d or printed name of signee	

Page 2 of 2

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