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OCT 25 2010

EXAMINER



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10/25/10--01039--021 **25.00

DEPARTACHT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

NO OCT 25 TH 1:3

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|--|
| SUBJECT: PERI 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: | | |
| Vladimir Tchentsov Name of Person | | |
| PERI Construction Luc Firm/Company | | |
| PO Box 270821 | | |
| Address | | |
| Tampa PL 33688 City/State and Zip Code | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| Vladiuir Tchentrov at (8/3) 267-3132 Name of Person Name of Person Area Code & Daytime Telephone Number | | |
| Enclosed is a check for the following amount: | | |
| \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\ \text{Certified Copy} \\ \text{(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

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

10 OCT 25 BIN 4: 32
TALLAHASSEE, FLORIDA

| PERI Construction | LLC |
|--|--|
| (<u>Name of the Limited Liability Compan</u> (A Florida Limited L | y as it now appears on our records.) ability Company) |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L 100009860(</u> | were filed on <u>09/21/2010</u> and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liabi | lity company here: |
| The new name must be distinguishable and end with the words "Limit "L.L.C." Enter new principal offices address, if applicable: | ed Liability Company," the designation "LLC" or the abbreviation 15529 Reclination W. St Petersburg FL 33708 |
| (Principal office address MUST BE A STREET ADDRESS) | St Petersburg FL 33708 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | PO Box 270821 Tampa, PC 33688 |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here | |
| Name of New Registered Agent: | · |
| New Registered Office Address: | Enter Florida street address |
| | |
| | , 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 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 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> **Address** Type of Action Keith Turner MGR. ∏ Add ☐ Remove ☐ Add Remove Remove ___Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated October 25 2000 of a member or authorized representative of a member hentsor

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00