L10000119981

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D. BRUCE

OCT 30 2012

EXAMINER

COVER LETTER

Division of Corporations '		
SUBJECT: RCP CONSTRUCTION AND CONSULTING, 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:		
(/E) (I)		
KEVIN L. CLEARY		
Name of Person		
CLEARY BUILDERS, LLC		
Firm/Company		
117 S. COOK STREET #221		
Address		
PARRINGTON, ILLINOIS 60040		
BARRINGTON, ILLINOIS 60010 City/State and Zip Code		
kcleary@clearybuilders.net		
E-mail address: (to be used for future annual report notification)	2 C	
For further information concerning this matter, please call:	OCT 29 CRETAR LAHASS	A C
KEVIN L. CLEARY at (847) 987-7123	<u> </u>	田舎
Name of Person Area Code & Daytime Telephone Number		C. In
	Br STATE Or STATE Or :STATE	
Enclosed is a check for the following amount:	ga 🗢	
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} &		

MAILING ADDRESS:

TO:

Registration Section

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

RCP CONSTRUCTION AND CONSULTING, LLC

(Name of the Limited Liability Compa (A Florida Limited I	iny as it now appears of Liability Company)	n our records.)	
The Articles of Organization for this Limited Liability Company Florida document numberL10000119981	were filed on	11/18/2010	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
AREA GROUP S	ERVICES, LLC		
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company,	'the designation "LI	C" or the abbreviation
Enter new principal offices address, if applicable:	1830 Mediterran	ean Road West	
(Principal office address MUST BE A STREET ADDRESS)	West Palm Beac	h, FL 33406	<u>_</u>
Enter new mailing address, if applicable:	c/o Cleary Builde		12 OCT 29, PA SEGRETARY OF ALLIAMASSEE.
(Mailing address MAY BE A POST OFFICE BOX)	117 S. Cook Strongton, IL 6		0 PH 72:
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:	<u>e</u> :	records, <u>enter th</u>	e name of the new
		, Florida	- 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	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 Changing Registered Agent, Signature of New Registered Agent

PROVED

If amonding 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 = 1	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	KEVIN CLEARY	117 S. COOK STREET #221 BARRINGTON, IL 60010	Add ☑ Remove —
MGR	CLEARY BUILDERS, LLC	117 S. COOK STREET #221 BARRINGTON, IL 60010	Add Remove
MGR	THE AREA GROUP, LLC	1830 MEDITERRANEAN ROAD WEST WEST PALM BEACH, FL. 33406	【☑ Add Remove
			Add Remove
		Add Remove	
		Add Remove	
D. If amen	nding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)	AND FILED 12 OCT 29 PH I2: U I SECRETARY OF STATE FALLAHASSEEL FLORIOL
Dated		012	
		er or authorized represent ative of a member KEVIN CLEARY	
		d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00