L10000122026

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED AND FILED

D. BRUCE

AUG 20 2012

EXAMINER

COVER LETTER

TO:	Registration Se Division of Cor						
SUBJE	ЕСТ:	HCI Construction & Crane Services, LLC Name of Limited Liability Company					
		Name of Limi	ted Liability Company				
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please	return all correspo	ondence concerning this matter	to the following:				
			Warren Chandler				
			Name of Person				
		- · · · · · · · · · · · · · · · · · · ·	Firm/Company				
5206 Yahner Lane							
Address					12 A SEC		
Port Charlotte, FL 33981			ļ	AUG CRET LAHA			
			City/State and Zip Code		FILED JG 1.7 PH 3: RETARY OF ST WHASSEE, FLO		
		E-mail address: (rt notification)	PH 3:			
For fur	ther information c	oncerning this matter, please o	all;		5.57 TATE ORIDA		
	S	Sue Holske	at (941)	809-9373	<u></u>		
	Name o	f Person	Area Code & I	Daytime Telephone Number			
Enclose	ed is a check for t	he following amount:					
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is en	\$60,00 Filing Certificate of Certified Co (additional of	of Status &		
	MAIL	ING ADDRESS:	STREET/C	OURIER ADDRESS:			

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

HCI CONSTRUCTION & CRANE SERVICES, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

		City		Zip Code	
	, Florida				-
<u> </u>		Enter Florida street address			
New Registered Office	ce Address:				
Name of New Regist	ered Agent:				···
	red agent and/or registered of ew registered office address her		records, enter th	→	<u>ew</u>
				- 3: 57	_
(Mailing address MAY BE A	<u>POST OFFICE BOX)</u>	-			- D XEL
Enter new mailing address, i				IT P	-FILE
					- خ <u>خ</u>
(Principal office address MUS	ST BE A STREET ADDRESS)			7. 12 TALL	-
Enter new principal offices a	• • •	<u></u>			_
The new name must be distinguis "L.L.C."	shable and end with the words "Limi	ted Liability Company,	" the designation "LL	C" or the abbreviat	ion
A. If amending name, enter	the new name of the limited liab	ility company here:			
This amendment is submitted t	to amend the following:				
Florida document number					
The Articles of Organization for	or this Limited Liability Company	were filed on	11/24/10	and assigned	

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

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 **Name Address** Type of Action <u>Title</u> **MGRM** William Holske 8325 Tecumseh Cr ✓ Add Port Charlotte, Fl 33981 Remove Remove □ Add Remove Add Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Warren Chandler Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00