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2016 AUG 22 P 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 24 2015
J. BRUG

2103

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SHANAHAN ENTERPRISES OF FLORIDA, 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:

MR. ANDREW SHANAHAN

Name of Person

SHANAHAN ENTERPRISES OF FLORIDA, LLC

Firm/Company

4829 LAUREL LANE

Address

FORT MYERS, FL 33908

City/State and Zip Code

PBAZOS@BAZOSFREEMAN.COM

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

For further information concerning this matter, please call:

PETER C. BAZOS, ESQ.

847 742-8800
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
2016 AUG 22 P 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SHANAHAN ENTERPRISES OF FLORIDA, 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 12/17/2010 and assigned Florida document number L10000128886.

This amendment is submitted to amend the following:

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

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:

4829 LAUREL LANE

(Principal office address MUST BE A STREET ADDRESS)

FORT MYERS, FL 33908

Enter new mailing address, if applicable:

4829 LAUREL LANE

(Mailing address MAY BE A POST OFFICE BOX)

FORT MYERS, FL 33908

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:

ANDREW P. SHANAHAN

New Registered Office Address:

4829 LAUREL LANE

Enter Florida street address

FORT MYERS

Florida

33908

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.


Andrew P. Shanahan
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	ANDREW P. SHANAHAN	4829 LAUREL LANE	<input type="checkbox"/> Add
		FORT MYERS, FL 33908	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
 2015 AUG 22 12:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2016 AUG 22
SECRETARY
TALLAHASSEE

FILED
2018 AUG 22 P 12:00
SHERIFF'S OFFICE
TALLAHASSEE, FL 32301

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated AUGUST 18, 2016

Adm P Slater

Signature of a member or authorized representative of a member

ANDREW P. SHANAHAN

Typed or printed name of signee