

L1100002083

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DIVISION OF CORPORATIONS
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T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DN Concrete & Construction Services, 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:

Dennis E. Hayes, Esquire

Name of Person

Dennis E. Hayes, P.A.

Firm/Company

2320 The Woods Drive West

Address

Jacksonville, Florida 32246

City/State and Zip Code

hayeslaw@comcast.net

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

For further information concerning this matter, please call:

Dennis E. Hayes, Esquire

Name of Person

at (**904**)

220-3565

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

Dennis E. Hayes, P.A.

Attorney at Law

2320 The Woods Drive, West
Jacksonville, Florida 32246

E-mail address: hayeslaw@comcast.net

Telephone: (904) 220-3565

Facsimile: (904) 220-7080

Dennis E. Hayes

Admitted to Florida and Georgia Bars

September 5, 2012

Via Federal Express

Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DN Concrete & Construction Services, LLC

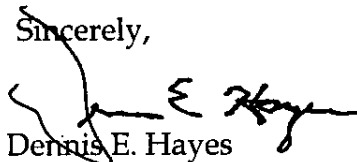
Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Amendment to Articles of Organization of DN Concrete & Construction Services, LLC together with our check for \$25.00 to cover your charges as follows:

Fee for filing	\$ 25.00
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Please file the original Articles of Amendment, should you need anything further in connection with this matter, please advise.

Sincerely,



Dennis E. Hayes

DEH

Enclosures

cc: Mr. & Mrs. Matthew (w/enclosures)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DN Concrete & Construction Services, 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 February 23, 2011 and assigned Florida document number L11000022083.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

530 Ellis Road South

Suite 201

Jacksonville, Florida 32254

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as principal address

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:

Dennis E. Hayes

New Registered Office Address:

2320 The Woods Drive West

Enter Florida street address

Jacksonville

City

Florida

32246

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

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Robert Matthew, Jr.	11227 Emuness Road Jacksonville, Florida 32218	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

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Dated August 23, 2012.



Signature of a member or authorized representative of a member

Debra Matthew, Managing Member

Typed or printed name of signee