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Officer:

Office Use Only



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EFFECTIVE DATE 03-25-14



2014)
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## **COVER LETTER**

TO:

Registration Section
Division of Corporations

BUILDING AMERICA LLC

SUBJECT:

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:

**EUGENIO SILLATO** 

Name of Person

**BUILDING AMERICA LLC** 

Firm/Company

207 NE 14th Ave

Address

Pompano Beach, FL, 33060

City/State and Zip Code

BUILDINGAMERICALLC@GMAIL.COM

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

For further information concerning this matter, please call:

**EUGENIO SILLATO** 

954 448 3502

Name of Person

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BUILDING AMERICA LLC				
(Name of the Limited L (A F	<b>iability Compa</b> Iorida Limited I	ny as it now appears on our records.)  Liability Company)		
The Articles of Organization for this Limited Liabil Florida document number	ity Company	were filed on March 16th, 2011	and assig	ned
This amendment is submitted to amend the following	ng:			
A. If amending name, enter the new name of the	limited liab	ility company here:		
The new name must be distinguishable and end with the word  Enter new principal offices address, if applicable		207 NE 14th Ave	breviation "L.L	С,"
(Principal office address MUST BE A STREET ADDRESS)				
		FL, 33060		
Enter new mailing address, if applicable:		207 NE 14th Ave		
(Mailing address MAY BE A POST OFFICE BO)	ddress MAY BE A POST OFFICE BOX) Pompano Beach			
		FL, 33060		
B. If amending the registered agent and/or registered agent and/or the new registered office  Name of New Registered Agent:	registered of address here	g: -		ering
New Registered Office Address:		Enter Florida street address	<u> </u>	* (##)

## 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.

Pompano Beach

If Changing Registered Agent, Signature of New Registered Agent

Florida 33060

Zip Code

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = M AMBR = A	anager uthorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
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If amending any other inform	ation, enter change(s) here: (Attach additiona	al sheets, if necessary.)
	ALTERNATION AND ADDRESS OF THE STREET	
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		<del></del>
Effective date, if other than the he effective date must be specific, can the date this document is filed by the F	e date of filing: 03/25/2014 unot be prior to date of receipt or filed date and cannot be receipt Department of State)	(optional) more than 90 days after
Dated 03/25/2014		
	Signature of a presentative of	a member
	EUGENÎO SILLATO	
1100,000	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00