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EXAMINER



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SECRETARY OF STATE

## **COVER LETTER**

10:	Division of Con		·			
eud II	·CT.	Concrete	Engineers, LLC			
SUDJE	ССТ;		ited Liability Company			
The end	closed Articles of	Amendment and fee(s) are su	bmitted for filing.			
Please	return all correspo	ondence concerning this matter	r to the following:			
			Karen Napier Name of Person			
			Name of Cristia			
	Concrete Engineers, LLC Firm/Company					
Thireompany						
	Address 3426 Devilwood Street					
Addiess						
	Middleburg Florida 32068  City/State and Zip Code					
	c.e.i@att.net					
		E-mail address: (	to be used for future annual report notification)			
For fur	ther information of	concerning this matter, please of	call:			
		aren Napier	at ( 904 ) 200-1632			
	Name o	of Person	Area Code & Daytime Telephone Number			
Enclose	ed is a check for t	he following amount:				
<b>\$</b> 25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed)  S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	l)		
	Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, 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

Concrete Engine	ers, LLC	
( <u>Name of the Limited Liability Company a</u> (A Florida Limited Liabi	s it now appears on our rec lity Company)	cords.)
The Articles of Organization for this Limited Liability Company wer	re filed on6/6/29	011 and assigned
Florida document number L11000066566 .		
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 end with the words "Limited I"L.L.C."	Liability Company," the desi	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		7.
(Principal office address MUST BE A STREET ADDRESS)		
_		
		SER 2
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	<u> </u>
<del>-</del>		Sm o
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:		
		<del></del>
New Registered Office Address:	Enter Florida s	street address
	G	orida
Ci		Zip Code
New Desistened Amenals Clamatons if should be Desistened Amena.		

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> **Address Type of Action** Preston E Napier MGR ☐ Add

✓ Remove 4030 Hidden Acres Middleburg Florida 32068 Karen F Napier MGR 3422 Devilwood Street Middleburg Florida 32068 Remove ☐ Add Remove Add Remove ∏Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 21 2011 Dated \_\_\_\_ Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00