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JUN 2 1 2011 EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Purnell Construction, LC 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:
Linda A. Purnell
Purnell Construction, WC
47985, FLORIDA #163
Lakeland, FL, 33813-2181 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Linda A. Pranell at (863) 440-4608 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{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

FILES

Purnel Construction HC 201 JUN 20 PM 201 (Name of the Limited Liability Company as it now appears on our records.) TALLAHASSEE FEORIDA
The Articles of Organization for this Limited Liability Company were filed on $6-9-11$ and assigned Florida document number 100001773
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 Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable: 4798 S. FLORIda Avenue
(Principal office address MUST BE A STREET ADDRESS) Lakeland, FL. 83813-2181
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) H198 S. FLORIDA AVENUE #163 Haleland, FL. 33813-2181
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:
New Registered Office Address: 4798 S. Florida Ave # 143 Enter Florida street address
Lakeland, Florida 33813-2181

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>Titlė</u> <u>Name</u> **Address** Type of Action Herman R. Prenell ☐ Remove ☐ Add ☐ Remove Add 🔲 Remove Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) FEI Number 26-3202354

Typed or printed name of signee
Page 2 of 2

Signature of a member or authorized representative of a member

Filing Fee: \$25.00