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12 MAR -5 PM 3: 49
SECRETARY OF STATE

C. LEWIS

MAR - 6-2012

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJ	ECT:
The er	nclosed Articles of Amendment and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Christopher Swith
	Coastal Concrete Construction LLC
	23 Autununwood Trail
	City/State and Zip Code City/State and Zip Code Compared to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
	Name of Person Name of Person Area Code & Daytime Telephone Number
Enclos	sed is a check for the following amount:
52 5	5.00 Filing Fee \$\ \times \$30.00 Filing Fee &

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 ARTICLES OF ORGANIZATION

FILED

12 MAR -5 PM 3: 50

The Articles of Organization for this Limited Liability Company were filed on ____ Florida document number <u>L 110000 90 65</u> 7 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Concrete Construction LLC 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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:

Enter Florida street address

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

Type of Action Title Name <u>Address</u> Christopher Smith 23 Add Remove ☐ Add ☐ Remove ∏ Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00