

L110000097162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

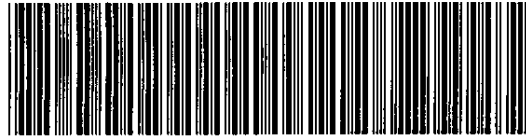
(Business Entity Name)

(Document Number)

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11 SEP 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan SEP 20 2011

DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH
SID C. PETERSON II
PHILIP B. PETERSON
JAMES C. PETERSON

418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(386) 428-2464
FAX (386) 423-9967

JAMES R. PROVENCHER
OF COUNSEL



September 14, 2011

FLORIDA DEPARTMENT OF STATE

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

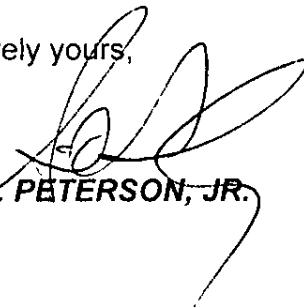
Re: Rotundo Costruction, LLC
Document Number L11000097162

Dear Sirs:

Enclosed please find Articles of Amendment concerning the change of the above-referenced corporation's name to Rotundo Construction, LLC, along with this firm's check in the amount of \$25.00 for such change.

Please return verification of said name change.

Sincerely yours,

A handwritten signature in black ink, appearing to be "SID C. PETERSON, JR.", written over the typed name.

SID C. PETERSON, JR.

SCP/cmr
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROTUNDO Construction, 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:

Sid C Peterson, Jr
Name of Person

DeLoach & Peterson, PA.
Firm/Company

P.O. Box 426
Address

NYB, FL 32170
City/State and Zip Code

Rbryant42@cfl.cr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sid Peterson at (386) 428-2464
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

ROTUNDO CONSTRUCTION, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 8/24/11 and assigned
Florida document number L11000097162

This amendment is submitted to amend the following:

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

ROTUNDO 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

, Florida

City

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

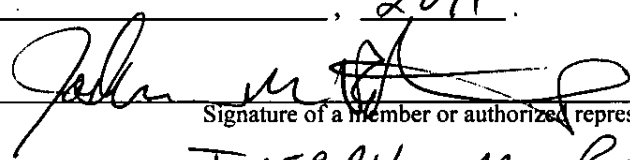
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add ☐ Remove
			☐ 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.)*

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 TALLAHASSEE, FLORIDA

Dated _____, 2011.


 Signature of a member or authorized representative of a member
 JOSEPH M. ROTUNDO
 Typed or printed name of signee