## 11000103991

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **COVER LETTER**

TO:	Registration S Division of Co				
SUBJECT: CONCRETE REAL ESTATE LLC					
30B3EC1.			ited Liability Company		
The encl	losed Articles of	f Amendment and fee(s) are sul	omitted for filing.		
Please re	eturn all corresp	ondence concerning this matter	to the following:		
			OMAR BARBOZA		
Name of Person					
			RETE REAL ESTATE LL	C	
Firm/Company					
7			418 NW 107 COURT		
Address					
	DORAL, FL. 33178				
	City/State and Zip Code				
For furth	ner information	E-mail address: ( concerning this matter, please of	to be used for future annual report no call:	onneation)	
	OM	AR BARBOZA	at ( 786 )	303-2016	
		of Person		time Telephone Number	
Enclosed	d is a check for t	the following amount:			
<b>□</b> \$25.0	00 Filing Fee		S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sed) Sed: Certificate of Status & Certificate Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CONCRETE REAL ESTATE LLC

## (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 09/09/2011 \_\_\_\_ and assigned L11000103291 Florida document number 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: (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 City

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> Type of Action <u>Name</u> **Address** MGRM **OSCAR MARTINEZ** 7418 NW 107 COURT ☐ Add 🔽 Remove DORAL, FL. 33178 MGRM JUAN A. URDANETA 7418 NW 107 COURT ☐ Add √ Remove DORAL FL 33178 MGRM PEDRO CASTILLO 7418 NW 107 COURT ☐ Add DORAL, FL. 33178 Remove MGRM EUDIO O. BARBOZA 7418 NW 107 COURT □ Add DORAL, FL. 33178 Remove Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) SEPTEMBER 30 Dated Signature of a member or authorized representative of a member OMAR BARBOZA

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Filing Fee: \$25.00

Typed or printed name of signee