

# L1000104717

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : RITTER, ZARETSKY, LIEBER & JAIME, LLP  
Account Number : 120010000015  
Phone : (305) 372-0933  
Fax Number : (305) 704-8111

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: dieber@rllaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CG CONSTRUCTION MANAGEMENT LLC

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Oct. 31. 2012 7:05AM

No. 0689 P. 2

### COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CG CONSTRUCTION MANAGEMENT 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:

**OREN LIEBER, ESQ.**

Name of Person

**RITTER, ZARETSKY, LIEBER & JAIME, LLP**

Firm/Company

**2916 BISCAYNE BLVD., SUITE 300**

Address

**MIAMI, FLORIDA 33137**

City/State and Zip Code

**OLIEBER@RZLLAW.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Oren Lieber, Esq.**

Name of Person

at ( 305 )

**372-0933**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
Certificate of Status &  
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(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

Oct. 31. 2012 7:05AM

No. 0689 P. 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FILED  
12 OCT 31 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CG CONSTRUCTION MANAGEMENT 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 09/13/2011 and assigned  
Florida document number L11000104717.

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*

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

Oct. 31. 2012 7:05AM

No. 0689 P. 4

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>
MGR	JOSEPH CHETRIT	512 SEVENTH AVENUE	<input type="checkbox"/> Add
		15TH FLOOR	<input checked="" type="checkbox"/> Remove
		NEW YORK, NY 10018	
MGR	MEYER CHETRIT	512 SEVENTH AVENUE	<input checked="" type="checkbox"/> Add
		15TH FLOOR	<input type="checkbox"/> Remove
		NEW YORK, NY 10018	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated OCTOBER 29TH, 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Authorized Representative  
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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12 OCT 31 AM 8:15  
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