

L120000006752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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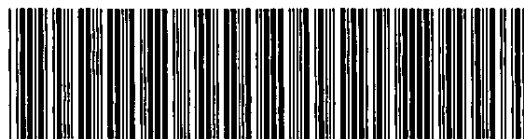
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE

JUL 09 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nationwide Construction Management & General Contracting 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:

Marie Tzivani

Name of Person

ZMG Construction, Inc.

Firm/Company

477 Commerce Way, Suite 115

Address

Longwood, FL 32750

City/State and Zip Code

mtzivani@zmgeconstruction.com

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

For further information concerning this matter, please call:

Marie Tzivani

Name of Person

at (407) 865-5771

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

FILED
12 JUL -5 PM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Nationwide Construction Management & General Contracting 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 1/13/2012 and assigned Florida document number L12000006752.

This amendment is submitted to amend the following:

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

NCM-ZMG Construction Group, 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:

2304 North Congress Ave.

(Principal office address MUST BE A STREET ADDRESS)

Riviera Beach, FL 33404

Enter new mailing address, if applicable:

2304 North Congress Ave.

(Mailing address MAY BE A POST OFFICE BOX)

Riviera Beach, FL 33404

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:

ZMG Construction, Inc.

New Registered Office Address:

477 Commerce Way, Suite 115

Enter Florida street address

Longwood

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> |
|--------------|-------------------------|--|--|
| <u>mgrm</u> | <u>Richard Zahn</u> | <u>477 Commerce way Suite 115</u> <u>Longwood, FL 32750</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>mgrm</u> | <u>Robert E. Hanson</u> | <u>793 Lagoon Dr.</u> <u>N. Palm Beach, FL 33408</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>mgr</u> | <u>Robert E. Hanson</u> | <u>793 Lagoon Dr.</u> <u>N. Palm Beach, FL 33408</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>mgr</u> | <u>mark C. Filburn</u> | <u>477 Commerce way Suite 115</u> <u>Longwood, FL 32750</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>mgr</u> | <u>John R. Cement</u> | <u>502 nw Bellworth PL</u> <u>Jensen Beach, FL 34957</u> | <input checked="" 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 June 28, 2012

[Signature]

Signature of a member or authorized representative of a member

Robert E. Hanson, mgrm

Typed or printed name of signee

12 JUL - 5 AM 12 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA