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SECRETARY OF STATE TALLAHASSEE, FLORIDA



J. BRYAN

MAR - 7 2012

EXAMINER

COVER LETTER

OVID 12000	.lM7iegler (Construction,L.L.C.			
SUBJECT:	Name of Lim				
	Amendment and fee(s) are sul	omitted for filing.		TALLAHASSEE, FLORIG	
	93				
	10AC				
JMZiegler Construction, L.L.C.					
3662 SW 1st Street					
-					
	michaelzig1@aol.com E-mail address: (to be used for future annual report notification)				
	E-mail address: (to be used for future annual report notif	lication)		
For further information co	oncerning this matter, please of	all:			
James	Michael Ziegler	at (561)	654-4558		
Name of Person			ie Telephone Number	······································	
Enclosed is a check for th	e following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	l) Certified	te of Status &	

MAILING ADDRESS:

TO:

Registration Section
Division of Corporations

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

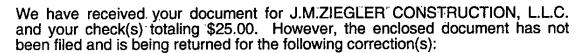


FLORIDA DEPARTMENT OF STATE **Division of Corporations**

February 24, 2012

JAMES MICHALE ZIEGLER JMZIEGLER CONSTRUCTION, L.L.C. 3662 SW 1ST STREET FORT LAUDERDALE, FL 33312

SUBJECT: J:M.ZIEGLER CONSTRUCTION, L.L.C. Ref. Number: L12000024545, ...



Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan Regulatory Specialist II

Letter Number: 812A00007827

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theory will also an alterest in the section of the classic નના કું કે પાક્ષ તે કહ્યું કે પુષ્ટ પ્રવર્ક કે કેટલાં તે કે પ્રતિકાર હતું કે હોંગ કે કોઈ ક્લાફ છે. જે જો જો જો છ

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

JMZiegler Construction, L.L.C. (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 ___ 2/20/2012 L12000024545 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 , Florida

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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> MGR James Michael Ziegler 3662 SW 1st Street Fort Lauderdale, Fl. 33312 ☐ 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 James Michael Ziegler Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00