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COVER LETTER

TO: Registration Section **Division of Corporations** Osprey Constructors, 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: Adam Brang Name of Person Osprey Constructors, LLC Firm/Company 414 SW 140th Terr, Suite 200 Address Newberry, FL 32669 City/State and Zip Code n @ ospreyConstructors . com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Adam Brang Name of Person Daytime Telephone Number Enclosed is a check for the following amount:

□ \$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□ \$30.00 Filing Fee &

Certificate of Status

■ \$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

□ \$60.00 Filing Fee,

Certified Copy (additional copy is enclosed)

Certificate of Status &

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Osprev Constructors, LLC

(Name of the Limited Liability Compa (A Florida Limited)	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Clorida document number L12000040808	were filed on 03/23/2012	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
he new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" or	the abbreviation "L.L.C."
Inter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRESS)		- MA
nter new mailing address, if applicable:		
<u> Mailing address MAY BE A POST OFFICE BOX)</u>	_	
. If amending the registered agent and/or registered of egistered agent and/or the new registered office address here Name of New Registered Agent:		ter the name of the
New Registered Office Address:		
New Registered Office Address.	Enter Florida street address Florida	20 P
	City	Zip Gade
ew 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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Tricia Kurzawski	414 SW 140th Terr	
		Suite 200	Remove
		Newberry, FL 32669	
		·	
			Remove
			Remove
<u>_</u> _			
			□ Remove
			2011 July 50 Conference of the
		EORID A:	HII: 07
			Add
			Remove

Effective date, if other than the d The effective date must be specific, cannot the date this document is filed by the Flor	late of filing: (optional to be prior to date of receipt or filed date and cannot be more than 90 days after ida Department of State)
the date this document is filed by the Flor	late of filing: (optional to be prior to date of receipt or filed date and cannot be more than 90 days after rida Department of State) 2014
the date this document is filed by the Flor Dated June 10	Haur Ro
the date this document is filed by the Flor Dated June 10	rida Department of State)

Page 3 of 3

Filing Fee: \$25.00

