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SEURETARY OF STATE FALLAHASSEE, FLORIDA

K. SALY EXAMPLER OCT 28 2015

COVER LETTER

	Registration Sec Division of Corp			
CUP IEC		ND CONSTRUCTION & CON	SULTING FIRM LLC	
SUBJEC	Т:		ed Liability Company	
The enclo	sed Articles of	Amendment and fee(s) are subn	nitted for filing.	
Please ret	urn all correspo	ndence concerning this matter t	o the following:	
		JOSEPH C. NORTH		
			Name of Person	
		NORTHLAND CONSTRU	CTION & CONSULTING FIRM LI	LC.
			Firm/Company	
11420 FORTUNE CIRCLE, SUITE NO. 1-38				
			Address	· · · · · · · · · · · · · · · · · · ·
		WELLINGTON, FL 33414		
			City/State and Zip Code	
		JOECONTRACTOR28@G		
		E-mail address: (to	o be used for future annual report notifica	ation)
For furthe	er information co	oncerning this matter, please ca	II:	
JOSEPH	C. NORTH		954 520-9908 at ()	
	Name o	f Person	Area Code Daytime T	elephone Number
Enclosed	is a check for th	ne following amount:		
\$25.0	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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2015 OCT 26 PM 1:44

SLUTTE TARY OF STATE
ALLAHASSEE, FLORIDA

NORTHLAND CONSTRUCTION & CONSULTING FIRM 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 L	ability Company were filed on	05/22/2012 and assigned
Florida document number L12000068672	·	
This amendment is submitted to amend the following	owing:	
A. If amending name, enter the new name o	f the limited liability company	<u>here</u> :
The new name must be distinguishable and contain the w	ords "Limited Liability Company," th	e designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	able:	
(Principal office address MUST BE A STREE	T ADDRESS)	
	 -	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	
B. If amending the registered agent and registered agent and/or the new registered or	-	on our records, enter the name of the new
Name of New Registered Agent:	JOSEPH C. NORTH	
New Registered Office Address:	11420 FORTUNE CIRCLE, S	UITE NO. 1-38
	Enter I	Florida street address
	WELLINGTON	, Florida 33406
	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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	SCOTT NORTH	7610 CLARKE ROAD	Add
		WEST PALM BEACH, FL 33406	■ Remove
			Change
			Add
			☐ Remove
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fective date, if other than the date of filing: In effective date is listed, the date must be specific and cannot be prior to the: If the date inserted in this block does not meet the applicable of the date inserted in this block does not meet the applicable of the date in the Department of State in the date in the	(optional) odate of filing or more than 90 days after filing.) Pursuant to 605.0207 ole statutory filing requirements, this date will not be listed as
cument's effective date on the Department of State's records.	
record specifies a delayed effective date, but not The 90th day after the record is filed.	an effective time, at 12:01 a.m. on the earlier of
ted OCTOBER 20 , 2015	_•
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Signature of a member or authori	

Page 3 of 3

Filing Fee: \$25.00