

L12000088353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

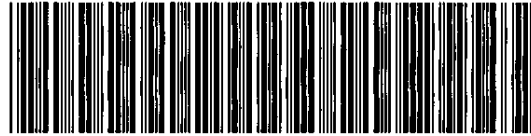
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Steinmauer Construcccion, 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:

**Sarah Haccoun**

Name of Person

**Steinmauer Construction, LLC**

Firm/Company

**1108 Kane Concourse, Suite 309**

Address

**Bay Harbor Islands, FL 33154**

City/State and Zip Code

**sr@steinmauerfamily.com**

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

For further information concerning this matter, please call:

**Sarah Haccoun**

Name of Person

at **305** **588-9285**

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

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

Steinmauer Construcccion, 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 July 6, 2012 and assigned  
Florida document number L12000088353.

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)**

1108 Kane Concourse

Suite 309

Bay Harbor Islands, FI 33154

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

1108 Kane Concourse

Suite 309

Bay Habor Islands, FI 33154

**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:

1108 Kane Concourse, Suite 309

Enter Florida street address

Bay Harbor Islands

City

, Florida 33154

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 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:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Julien Haccoun	10205 Collins Avenue Bal Harbour, Fl 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Julien Haccoun	1108 Kane Concourse Suite 309 Bay Harbor Islands, Fl 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MRGM	Aaron Rokosz	10205 Collins Avenue Bal Harbour, Fl 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Sarah-Lys Haccoun	10205 Collins Avenue Bal Harbour, Fl 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Sarah-Lys Haccoun	1108 Kane Concourse Suite 309 Bay Harbor Islands, Fl 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Adrien Haccoun	1108 Kane Concourse Suite 309 Bay Harbor Islands, Fl 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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CONSUL GENERAL  
AMERICAN EMBASSY  
FLORIDA

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:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	David Haccoun	10205 Collins Avenue	<input type="checkbox"/> Add
		Bal Harbour, Fl 33154	<input checked="" type="checkbox"/> Remove
MGR	David Haccoun	1108 Kane Concourse	<input checked="" type="checkbox"/> Add
		Suite 309	<input type="checkbox"/> Remove
		Bay Harbor Islands, Fl 33154	
			<input type="checkbox"/> Add
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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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

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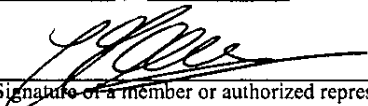
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 6/4/14, \_\_\_\_\_.

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

**Sarah Haccoun**

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

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA