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#### **COVER LETTER**

TO:

Registration Section **Division of Corporations** 

## German Palacios Construction 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:

## German Palacios Castaneda

Name of Person

#### German Palacios Construction LLC

Firm/Company

1508 Abigail Dr.

Address

Apopka - FI 32703

City/State and Zip Code

plcsgr@hotmail.com

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

For further information concerning this matter, please call:

# German Palacios Castaneda at 407 860-9157

Name of Person

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



#### German Palacios Construction 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 Lia	bility Company were filed on 09/17/2012	and assigned
Florida document number L12000118260	·	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of	the limited liability company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applica	ble:	
(Principal office address MUST BE A STREET	ADDRESS)	
	4.5	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE B	<u> </u>	
B. If amending the registered agent and/or		enter the name of the nev
registered agent and/or the new registered off	<u>ice address here</u> :	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida sti	reet address
		rida
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	German Palacios Carretero	1508 Abigail Dr.	Add
		Apopka, FI 32703	Remove
MGR Edila Lainez	Edila Lainez	1508 Abigail Dr.	√ Add
		Apopka, Fl 32703	Remove
			\ \ \ \Add
			Remove
			Add
			Remove
		\ \ \ \_	
			Remove
			Add
			Remove

. If an	nending any other information, enter change(s) here: (Attach additional sheets. if necessary.)
ated	11/5/13
	Cerman H. Palaeus
	Signature of a member or authorized representative of a member of
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00