

May 25 2016 2:06PM From: Eljaiek, Lopez, PL (305) 444-1939 Page 1
L12000118690

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PRO WAY CONSTRUCTION GROUP, LLC**

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

PRO WAY CONSTRUCTION GROUP, LLC
a Florida limited liability company

The undersigned, being the Managers of PRO WAY CONSTRUCTION GROUP, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on September 17th, 2012 under Document No. L12000118690 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby modified to provide that Santiago Eljaiek III has resigned from his position as a Manager of the Company effective May 25th, 2016 and that from and after May 25th, 2016 the names and street addresses of all of the Managers of the Company and their respective position and office in the Company are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Robert Vollmer	7001 Gibsonton Drive Gibsonton, FL 33534

2. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

7001 Gibsonton Drive
Gibsonton, FL 33534

3. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

Renee Adams
7001 Gibsonton Drive
Gibsonton, FL 33534

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Mellaw Registered Agents, LLC
a Florida limited liability company

By: 

Renee Adams, Manager

4. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on May 25, 2016.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 24 day of May, 2016.

Manager: 

Santiago Eljaiek III, Manager

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