L12000130956

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COVER LETTER

of Limited Liability Company

TO:	Registration Section Division of Corporations	
SUBJ	AAA Construc	cti
		ame

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy W. Bates AAA Construction LLC 1324 Royal Palm Dr Address Edgewater, FL 32132 City/State and Zip Code KBates5@cfl.rr.com

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

For further information concerning this matter, please call:

Jeremy W. Bates

Name of Person

at (386) 427-3272

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

FILED

AAA Construction LLC

13 IAN -3 PH 3: 20

(Name of the Limited Liability Company as it now appears on our records.) STATE (A Florida Limited Liability Company) TALL MASSES MAIN The Articles of Organization for this Limited Liability Company were filed on October 15, 2012 and assigned Florida document number <u>L1200</u>0130956 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: **Bates Concrete LLC** The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 1324 Royal Palm Dr Enter new principal offices address, if applicable: Edgewater, FL 32132 (Principal office address MUST BE A STREET ADDRESS) 1324 Royal Palm Dr Enter new mailing address, if applicable: Edgewater, FL 32132 (Mailing address MAY BE A POST OFFICE BOX) 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: Enter Florida street address Zip Code City

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 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
		4.1	Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
			Add	
		-		
			Add	
			Remove	

. If amo	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)				
-					
-					
ted	1-2-2013				
	Accomply to				
	Signature of a member of authorized representative of a member Jeremy W. Bates Typed or printed name of signee				

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Filing Fee: \$25.00