

L12000141904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

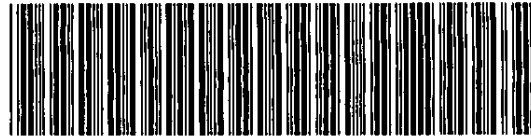
(Business Entity Name)

(Document Number)

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2013 APR 15 PM 2:01  
SECOND PART OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan APR 16 2013

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Central State 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:

Cynthia Boss  
Name of Person

CENTRAL STATE CONSTRUCTION LLC  
Firm/Company

5570 NW 96th Lane  
Address

Ocala, FL 34482  
City/State and Zip Code

Cybo777@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Boss at (352) 207-5731  
Name of Person 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  
2013 APR 15 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Central State 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 Liability Company were filed on 11-8-2012 and assigned Florida document number L12000141904

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)

5570 NW 96<sup>th</sup> Lane  
Ocala, FL 34482

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as physical

**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:

Cynthia J. Boss

New Registered Office Address:

5570 NW 96<sup>th</sup> Lane

Enter Florida street address

Ocala  
City

Florida

34482  
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.

Cynthia Boss

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	EDWIN ELLIS GRIFFIS	5570 NW 96 <sup>th</sup> LANE	<input type="checkbox"/> Add
		Ocala FL 34482	<input checked="" type="checkbox"/> Remove
		(OLD ADDRESS - 4472 NW 34 <sup>th</sup> PL, Ocala, FL 34492)	
MGRM	CYNTHIA BOSS	5570 NW 96 <sup>th</sup> LANE	<input checked="" type="checkbox"/> Add
		OCALA, FL 34482	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

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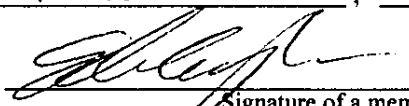
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Dated 4-11-13

	Cynthia Boss
	CYNTHIA BOSS
Signature of a member or authorized representative of a member	
EDWARD ELLIS GRIFFES	CYNTHIA BOSS
Typed or printed name of signee	

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Filing Fee: \$25.00

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2013 APR 15 PM 2:01  
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TALLAHASSEE, FLORIDA