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### 

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To:

Division of Corporations : (850)617-6383

Fax Number

From:

Account Name LEGALZOOM.COM\*INC.

Account Number : 120010000062 (323) 962 - 8600 Fax Number (323) 962-3889

\*\*Enter the email address for this business entity to be used for ful annual report mailings. Enter only one email address please.\*\*

Email Address:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BERYL PROJECT ENGINEERING, LLC

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B. KOHR

TO:

Registration Section

#### **COVER LETTER**

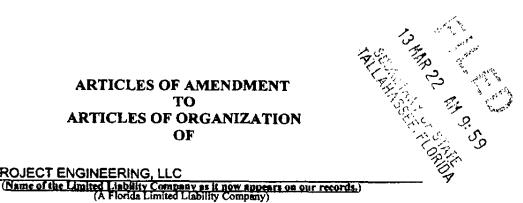
Division of Corporations				
SUBJECT: BERYL PROJECT ENGINEERING, LLC				
(Name of Limited Liability Company)				
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Please return all correspondence concerning this matter to the following:				
Barbara Dang				
(Name of Person)				
Legalzoom.com, Inc.				
(Firm/Company)				
100 W. Broadway Suite 100				
(Address)				
Glendale, CA 91210				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Barbara Dang at (323 ) 962-8600 (Name of Person) (Area Code & Daytime Telephone Number)				
(New Code & Dayline Telephone Name)				
Enclosed is a check for the following amount:				
S25.00 Filing Fee S30.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  S60.00 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

To.

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION



The Articles of Organization for this Limited Liability Company were filed on 03/04/2013 Florida document number <u>L13000032407</u> 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." 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: Richard Leon Cannyn 1910 E. Palm Ave., Ste. 10211 New Registered Office Address:

#### New Registered Agent's Signature, if changing Registered Agent:

BERYL PROJECT ENGINEERING, LLC

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.

(City)

Tampa

ff Changing Registered Agent, Signature of New Registered Agent)

Richard Leon Cannyn

(Enter Florida street address)

, Fiorida <u>3</u>3605

(Zip Code)

MGR = Manager

To

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:

MGRN	I = Managing Member		
Title	Name	Address	Type of Action
# <del>=</del> .			Add Remove
<del></del>			Add Remove
<del></del>			Add Remove
<del></del>			Add Remove
<del></del>			Add Remove
			Add Remove
D. If ai	Article V	(s) bere: (Attach additional sheets, if necessary.)	_
	The address of the managing membe		<del></del>
	640 N. Ogden Rd., Mesa, AZ 85205		_
	The address of the managing member	r Richard Leon Cannyn shall be:	
	1910 E. Palm Ave., Ste. 10211, Tamp	ea, FL 33605	
Dated _	03/22 2013		-
		/ SiB	<del></del>
	Signature of a member	and tized representative of a member	
	Richard Leon Cannyn		·
	Typed o	r printed name of signee	

Page 2 of 2 Filing Fee: \$25.00