Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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: (850)617-6383

From:

Account Name : LICENSES ETC INC

Account Number : 120070000159 Phone : (239)777-1028

Fax Number : (877)275-3593

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

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M. & E. PRECISION CONSTRUCTION L.L.C.

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202, Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s.605.0202 (2)(d), Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 605.0207, Florida Statutes, an effective date may be specified but it must be specifie, cannot be prior to the date of filling, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is limiliar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- The fees are as follows:

\$25.00 Filing Fee \$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCITIAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

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605.0202 Amendment or restatement of articles of organization.—

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment, designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (c) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, entitled "Restatement of Articles of Organization," which comains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (c) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605,0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization was inaccurate when the articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended; or
- (b) If appropriate, deliver to the department for filing a statement of change under s. 605.0114 or a statement of correction under s. 605.0209.

Registration Section

TO:

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COVER LETTER

Division of C	orporations		
SUBJECT:	M. & E. PRECISIO	N CONSTRUCTION L.L.	c.
Sobole 1.		ited Liability Company	
The enclosed Articles of	of Amendment and fee(s) are sub	mitted for filing.	
Please return all corres	pondence concerning this matter	to the following:	
	Lisa Adams		
		Name of Person	
	Licenses, Etc.	Firm/Company	
		ranacondany	
	886 110th Ave. N.,	Suite #6 Address	
	Naples, FL 34108	City/State and Zip Code	
	etc@licensesetc.c	om to be used for future annual report	- notification)
For further information	concerning this matter, please c		. Hollicard)
Lisa Adams		at(239)7	77-8321
	of Person	Area Code Da	sytime 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)
Regi	ILING ADDRESS: stration Section	STREET/CO Registration S Division of Co	URIER ADDRESS:
P.O.	sion of Corporations Box 6327	Clifton Buildin	ng
Talls	thassee, FL 32314	2661 Executiv Tallahassee, F	ve Center Circle 1, 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M. & E. PRECISION CON	STRUCTION L.L.C	•	
(Name of the Limited Liability Company (A Florida Limited Lia	as it now appears on ou bility Company)	r records.)	- -
The Articles of Organization for this Limited Liability Company we Florida document numberL13000067687	rere filed on0008	2013 an	d assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabili	ty company here:		
The new name must be distinguishable and contain the words "Limited Liability	Company," the designati	on "LLC" or the abbrevian	on "L.L.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			м
	-		
Enter new mailing address, if applicable:			20
(Muiling address MAY BE A POST OFFICE BOX)			<u> </u>
B. If amending the registered agent and/or registered off	ice address on our	records, enter the n	ame of the new
registered agent and/or the new registered office address here:			مأسق مرساميا
Name of New Registered Agent:			(2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
New Registered Office Address:			All the second
	EnterFloridastre	et address	
		, Florida	
	City	Zip	Code
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as pr being filed to merely reflect a change in the registered office a company has been notified in writing of this change.	erformance of my di ovided for in Chapte	ities, and I am familia r 605, F.S. Or, if this	r with and document is

Page 1 of 3

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

AMBR = Authorized Member

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: (((H15000164767 3)))

<u>Title</u>	Name	Address	Type of Action
<u>MGR</u>	Michael A. King	4035 Chester Ave.	🖬 Add
	•	Bowling Green, FL 33834	Remove
			☐ Change
			🗀 Add
			Pemove
			Change
		<u> </u>	🗆 Add
			Remove
		,	Change Add Redgove Change
			□ Remove

☐ Change

□ Remove

□ Change

To: Sunbiz LLC Amendment Page 7 of 7

					
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Effective date, if other than the	date of filing:		(opt	ional)	2262
If an effective date is listed, the date mu Note: If the date inserted in this be document's effective date on the I	lock does not meet t	the applicable statuto	ng or more than 90 days and ry filing requirements, th	is date will not be listed	d as t
he record specifies a delaye The 90th day after the re		, but not an effec	ctive time, at 12:01	a.m. on the earlie	r of:
Dated July 6th		2015 .			
	_	1	~		
	- Fr	per or authorized repres	entative of a member		

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Filing Fee: \$25.00