L13000113715

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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

 $_{\scriptscriptstyle
m L}$ GLC 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:

Mark D. Feinstein, Esq.

Name of Person

Feinstein & Sorota, P.A.

Firm/Company

7901 SW 6 Court, Suite 305

Address

Plantation, FL 33324

City/State and Zip Code

fspa@bellsouth.net

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

For further information concerning this matter, please call:

Mark D. Feinstein

954₆₁₇₋₁₅₀₀

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 AUG 16 PH 2: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GLC CONSTRUCTIONS, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

(A Florida Limited L	Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number 113000113715	were filed on 08/12/13	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the designat	tion "LLC" or the abbreviation
Enter new principal offices address, if applicable:	11852 61st Street North	
(Principal office address MUST BE A STREET ADDRESS)	Palm Beach, FL 33412	
Enter new mailing address, if applicable:	11852 61st Street North	
(Mailing address MAY BE A POST OFFICE BOX)	Palm Beach, FL 33412	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:		
	, Florid	da
		2.p conc

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

MGR = Manager

MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			Add	
			Remove	
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			Remove	
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). II ame	iding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
_	
_	
– Dated	8-13-13 1 1 1
	Signature of a memberlor authorized representative of a member
	Mark D. Feinstein Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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