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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J Shivers JAN 23 2015

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **HIGHBURY MATERIALS 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:

GUSTAVO CASTILLO

Name of Person

CASTILLO CPA, PA

Firm/Company

8300 NW 53RD ST . STE 350

Address

DORAL, FL 33166

City/State and Zip Code

GC@CASTILLOCPA.NET

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

For further information concerning this matter, please call:

GUSTAVO CASTILLO

305 282-3458

Name of Person

at (_____)_____
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

HIGHBURY MATERIALS 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 FEBRUARY 20, 2014 and assigned Florida document number L14000029467.

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)

Enter new mailing address, if applicable:

(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:

MARIBEL ORTEGA

New Registered Office Address:

4712 NW 114 AV, STE 102

Enter Florida street address

DORAL

City

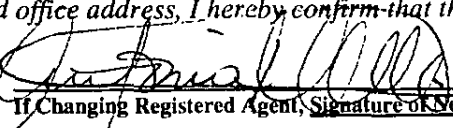
Florida

33178

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	HECTOR BENAVENTE	4866 NW 114 CT	<input type="checkbox"/> Add
		MIAMI FL 33178	<input checked="" type="checkbox"/> Remove
AMBR	HECTOR BENAVENTE	4866 NW 114 CT	<input checked="" type="checkbox"/> Add
		MIAMI FL 33178	<input type="checkbox"/> Remove
AMBR	HECTOR V BENAVENTE	4866 NW 114 CT	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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15 JAN 1 2014
12 29
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TALLAHASSEE, FLORIDA

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

2) Effective date, if other than the date of filing:

(optional)

The effective date must be specific, cannot be prior to date of receipt or filed date, and cannot be more than 90 days after the date this document is filed by the Florida Department of State.

Print

Hector Benavente

Print or type name of architect or representative of a member

Hector Benavente

Print or type name of office

13 JUN 12 AM 8:25

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