

L14,000054181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

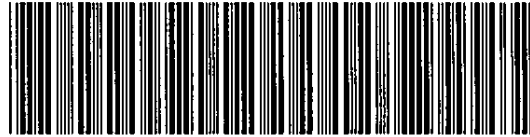
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JUL 30 2015

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

MTB 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:

Michael T Boughton Jr.

Name of Person

MTB Construction LLC

Firm/Company

137 Danny Drive

Address

Defuniak Springs FL 32433

City/State and Zip Code

Wendyarnitchell66@yahoo.com

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

For further information concerning this matter, please call:

Michael T Boughton Jr.

Name of Person

at 850

Area Code

419-6147

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**

MTR 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 July 24, 2015 and assigned Florida document number L14000054181.

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 contain 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:

New Registered Office Address:

*Enter Florida street address*

*City*

*, Florida*

*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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>                   |
|--------------|---------------------|--|---|
| AMBR         | Donald Eric Pickron | 137 Danny Dr. DeFuniak Spgs<br>FL. 32433 | <input checked="" type="checkbox"/> Add |
|              |                     |  | <input type="checkbox"/> Remove         |
|              |                     |  | <input type="checkbox"/> Change         |
|              |                     |  | <input type="checkbox"/> Add            |
|              |                     |  | <input type="checkbox"/> Remove         |
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TALLAHASSEE, FLORIDA

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2016 JUL 29 PM 1:24  
OFFICE OF THE  
SOLICITOR GENERAL  
TALLAHASSEE, FLORIDA

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated July 24, 2015

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Michael T. Boughton Jr.  
Typed or printed name of signatory

Typed or printed name of signee