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COVER LETTER

TO: Registration Section **Division of Corporations**

DAVID WAYNE 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:

JOSHUA C. DURST, CPA

DURST JORDAN, CPA, PA

4459-B HIGHWAY 90

PACE, FL 32571

City/State and Zip Code

STAFF@DURSTJORDAN.COM

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

For further information concerning this matter, please call:

JOSHUA C. DURST, CPA at (850)

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

DAVID WAYNE CONSTRUCTION	ILLC	
(Name of the Limited Liability Company as it now appea (A Florida Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Company were filed on Florida document number L14000061910	04/45/0044	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability company he	ere:	
The new name must be distinguishable and end with the words "Limited Liability Company," the	designation "LLC" or the a	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 or registered agent and/or the new registered office address here:	n our records, <u>enter</u>	the name of the
Name of New Registered Agent:		<u> </u>
		150 to 4
New Registered Office Address:	rida street address	<u> </u>
times City	ran meti manen	
	Florida	
Cin		Zin Coda

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, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member Title **Name** Address **Type of Action** KEITH S STROUT **350 DEBUYS RD 84** MGRM **■** Add **BILOXI, MS 39531** □ Remove ☐ Remove ☐ Remove _□ Remove □ Remove

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date this do	JULY 21 Signature	2014 .	ve of a member

Page 3 of 3

Filing Fee: \$25.00