

L14000090224

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JUL 09 2014
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FERAN 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:

RYAN W HENDERSON
Name of Person

FERAN CONSTRUCTION
Firm/Company

12025 SE LAUREL LN
Address

HOBE SOUND, FL 33455
City/State and Zip Code

RYAN@FERANCONSTRUCTION.COM
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RYAN HENDERSON at (832) 538-7766
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**

FERAN CONSTRUCTION LIMITED LIABILITY COMPANY
(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 06/05/2014 and assigned Florida document number L14000090224.

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 "LLC."

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:

RYAN W. HENDERSON

New Registered Office Address:

12025 SE LAUREL LN

Enter Florida street address

HOBE SOUND

City

Florida

33455

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.

Ryan W. Henderson
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 (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>
AMBR	GREG GUZZO → 0%	6895 LONG KEY ST.	☐ Add
		LAKE WORTH, FL, 33467	☒ Remove
AMBR	RYAN HENDERSON → 100%	12025 SE LAUREL LN	☒ Add
		HOBE SOUND, FL 33455	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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			☐ Remove

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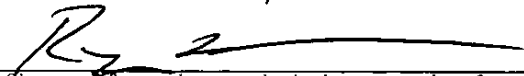
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

1. Remove Greg Guzzo from Registered Agent
2. Make Ryan Henderson New Registered Agent
3. Remove Greg Guzzo from FERAN CONSTRUCTION LLC
4. Make RYAN HENDERSON 100%

E. Effective date, if other than the date of filing: July 11, 2014 (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)

Dated July 4, 2014.



Signature of a member or authorized representative of a member

RYAN W HENDERSON

Typed or printed name of signee