

JUL/16/2014/WED 02:00 PM

FAX N

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L14000111703

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAUNERTS CONSTRUCTION & DEVELOPMENT SERVICES,
LLC**

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JUL 17 2014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LAUNERTS CONSTRUCTION & DEVELOPMENT SERVICES, 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 07/16/2014 and assigned Florida document number L14000111703.

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: CONRAD ROBERT LAUNERTS

New Registered Office Address: 20900 NE 30 AVE STE: 410

Enter Florida street address

AVENTURA, Florida 33180

City

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>
AMBR	BENTON LAUNERTS	20900 NE 30 AVE	<input type="checkbox"/> Add
		STE: 410	<input checked="" type="checkbox"/> Remove
		AVENTURA, FL 33180	
AMBR	CONRAD ROBERT LAUNERTS	20900 NE 30 AVE	<input checked="" type="checkbox"/> Add
		STE: 410	<input type="checkbox"/> Remove
		AVENTURA, FL 33180	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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2014 JUL 16 04 51 11
CLERK OF DISTRICT COURT
STATE OF FLORIDA

JUL/16/2014/WED 02:00 PM

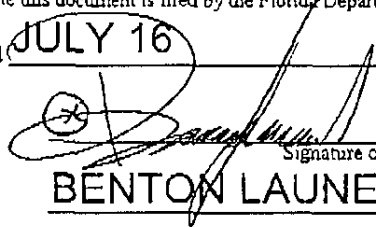
FAX No.

P. 004

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

E. 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)

Dated JULY 16 . 2014



Signature of a member or authorized representative of a member

BENTON LAUNERTS

Typed or printed name of signer

2014 JUL 16 PM 9:11
CLERK OF STATE
TALLAHASSEE, FLORIDA