Jun. 26. 2016 3:05PM Division of Corporations

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No. 2416 P. 1 Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:	Division of Corporations Fax Number : (850)61			2018 JUH 26
From:		3-8880	ORLANDO	0 E 11 E
annual report	address for this business mailings. Enter only one	email address	used for futu please.**	
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COVER I	LETTER
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	gistration Sec lision of Corp			
		ONSTRUCTORS, LLC		
SUBJECT:		Name of Limit	ed Liability Company	
The enclose	d Articles of /	Amendment and fee(s) are subm	sitted for filing.	
Please return	n all co ne spoi	ndence concerning this matter to	o the following:	-
		Mitchell B. Kirschner, Esq.		
	Name of Person			
		GrayRobinson, P.A.		
Firm/Company				
225 NE Mizner Blvd., Suite 500				
Address				
		Boca Raton, FL 33432		
			City/State and Zip Code	
		E-mail address: (o be used for future annual report not	fication)
For further	information c	oncerning this matter, please or		
			561 368-3808	
Mitchell B. Kirschner, Esq. Name of Person			ne Telephone Number	
	Nuide u	1 E 301	, , , , , , , , , , , , , , , , , , , ,	
Enclosed is	s a check for t	he following amount:		
₽ \$25.00	Filing Fee	S30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fec, Certificate of Status Certified Copy (additional copy is enclosed)
	Regist Divisi P.O. E	LING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	on prations Center Circle

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

URBAN5 CONSTRUCTORS, 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 08/06/2014 and assigned Plorida document number _____ 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 "LLC." Enter new principal offices address, if applicable: (Principal office uddress MUST BE A STREET ADDRESS) `z.. 1 3 CT1 6.4 p \sim Enter new mailing address, if applicable: -----. - , (Mailing address MAY BE A POST OFFICE BOX) •• 27 *....* ä \sim 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 , Florida 🔄

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

Zip Code

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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

Title	Name	Address	Type of Action
MGR	Edwards Atlantic Avenue, LLC	495 S. High St., Suite 150	C Add
		Columbus, OH 43215	🛛 Remove
			Change
MGR	Jeff Edwards	495 S. High St., Suite 150	🖬 Add
		Columbus, OH 43215	🛛 Remove
			Change
			🗆 Add
			C Remove
			Change
<u> </u>			Q Add
			Remove
<u>.</u>			
		<u></u>	C Remove
			Change



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

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

2018 June 26 Dated Scollor entative of Signature of mber or autho , A. | 2018 Mitchell B. Kirschner Typed or printed name of signee 26 21 Page 3 of 3 5 - . Filing Fee: \$25.00 17 ço \bigcirc

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