

8/5/2015

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383 ✓

From:

Account Name : JELEN ACCOUNTING SERVICES, INC

Account Number : I20120000052

Phone : (305)591-9180

Fax Number : (305)591-9167

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: info@jelenaccounting.com

15 AUG -6 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VPG CONSTRUCTION MANAGEMENT LLC**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

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

VPK CONSTRUCTION MANAGEMENT, 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 08/14/2014 and assigned
Florida document number L14000127386.

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	HERNAN ACURIO	1520 JACKSON STREET	☒ Add
		HOLLYWOOD, FL. 33020	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
			☐ Change

15 JUL 1980
 10:39 AM
 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

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)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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.

Dated 08/05 2015

Signature of a member or authorized representative of a member

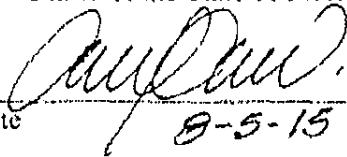
MIGUEL A VALECILLOS

Typed or printed name of signee

**RESOLUTION TO ADD AUTHORIZED MEMBERS TO
VPG CONSTRUCTION MANAGEMENT, LLC**

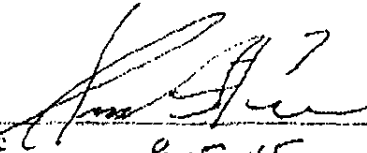
I, MIGUEL A VALECILLOS, being the shareholder entitled to vote, hereby give my written consent to add the following Authorized Member to VPG CONSTRUCTION MANAGEMENT, LLC, a corporation organized and existing under the laws of the State of Florida.

MIGUEL A. VALECILLOS
8500 SW 160 STREET
PALMETTO BAY, FL. 33157


Date 8-5-15

AUTHORIZED MEMBERS TO BE ADDED:

HERNAN ACURIO
1520 JACKSON STREET
HOLLYWOOD, FL. 33020


Date 8-5-15

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CLERK OF STATE
TALLAHASSEE, FLORIDA