## L150006 56411

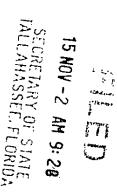
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	(Business Entity Name)
	(Document Number)
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## **COVER LETTER**

	S CONSTRUCTION U.S.A. LLC
SUBJECT:	Name of Limited Liability Company
The enclosed Article	es of Amendment and fee(s) are submitted for filing.
Please return all cor	respondence concerning this matter to the following:
	MIRANDA MARLECI
	Name of Person
	MIRANDA MARLECI CPA PA
	Firm/Company
	600 BYPASS DR, STE 116
	Address
	CLEARWATER FL 33764
	City/State and Zip Code
	MM@MMARLECICPA.COM  E-mail address: (to be used for future annual report notification)
For further informa	ion concerning this matter, please call:
MIRANDA MARI	
N	ame of Person Area Code Daytime Telephone Number
Enclosed is a check	for the following amount:
■ \$25.00 Filing F	ee \$\square\$ \$30.00 Filing Fee & \$\square\$ \$55.00 Filing Fee & \$\square\$ \$60.00 Filing Fee, Certificate of Status (additional copy is enclosed) \$\square\$ \$\

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

ARLIS CONSTRUCTION U.S.A. LL	С							
( <u>Name of the Limited</u> (A	Liability Compa Florida Limited I	ny as it now appears on our records.) Liability Company)						
The Articles of Organization for this Limited Liab Florida document number L15000056911	ility Company	were filed on 03/31/2015 and assigned						
This amendment is submitted to amend the follow	ing:							
A. If amending name, enter the new name of the	<u>ne limited liab</u>	ility company here:						
The new name must be distinguishable and contain the word	ds "Limited Liabii	lity Company," the designation "LLC" or the abbreviation "L.L.C."						
Enter new principal offices address, if applicab		2451 N MCMULLEN BOOTH RD						
Principal office address MUST BE A STREET	OLUME AAA							
The state of the s	<u> </u>	CLEARWATER FL 33759						
Enter new mailing address, if applicable:		2451 N MCMULLEN BOOTH RD						
(Mailing address MAY BE A POST OFFICE BOX)		SUITE 201						
		CLEARWATER FL 33759						
B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent:	registered of the address her MIRANDA M.	NOV AHA						
New Registered Office Address:	600 BYPASS I	DR, SUITE 116						
	CLEARWATE	Enter Florida street address						

## 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

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>	Address	Type of Action
MGRM	ARMAND LILO	2451 N MCMULLEN BOOTH RD	
		SUITE 201	□ Remove
		CLEARWATER FL 33759	☐ Change
			Add
			☐ Remove
			Change
			□ Remove
			Change
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E. Effective	e date, if other than	ı the date of fili	ing:			(optic	กลี้ใ		
Note: If	tive date is listed, the date f the date inserted in th nt's effective date on the	nis block does no	t meet the applic	able statutor		90 days after	filing.) Pur		
If the reco	ord specifies a dela 90th day after the	ayed effective record is file	e date, but no d.	ot an effect	tive time, a	nt 12:01 a	.m. on	the ea	arlier o
(b) The s			2015						
•	OCTOBER 29			-·//	<b>/</b>				
	OCTOBER 29	Signature of	a member or auth	orizad feprese	ntative of a me	mber			_

Page 3 of 3

Filing Fee: \$25.00