

L15000059539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

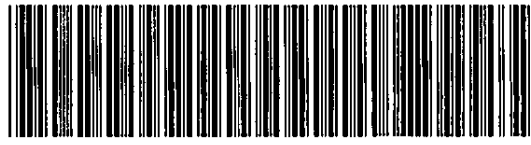
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2016 JAN 25 PM 1:20
TALLAHASSEE, FLORIDA
CLERK OF COURT

K. SALY
EXAMINER
JAN 27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2015

LISA OBREGON
10380 USA TODAY WAY
MIRAMAR, FL 33025

SUBJECT: MAGIC CITY CONCRETE AND MASONRY LLC
Ref. Number: L15000059539

We have received your document for MAGIC CITY CONCRETE AND MASONRY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 215A00025217

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAGIC CITY CONCRETE AND MASONRY NLLC
Name of Limited Liability Company

RECEIVED
2016 JAN 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA OBREGON
Name of Person

Firm/Company
10380 USA TODAY WAY
Address
MIRAMAR, FL. 33025
City/State and Zip Code
aobregon@formriteco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA OBREGON at (786) 295 - 3749
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**

FILED
2016 JAN 25 PM 1:20
SOLICITOR OF STATE
TALLAHASSEE, FLORIDA

MAGIC CITY CONCRETE AND MASONRY 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 04/03/2015 and assigned Florida document number L15000059539.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

LISA OBREGON

New Registered Office Address:

10380 USA TODAY WAY

Enter Florida street address

MIRAMAR

Florida 33025

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 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>
MGR	CHARLES GOLDBERG	10380 USA TODAY WAY	<input type="checkbox"/> Add
		MIRAMAR, FL. 33025	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LISA OBREGON	10380 USA TODAY WAY	<input checked="" type="checkbox"/> Add
		MIRAMAR, FL. 33025	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 MIAMI, FLORIDA

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

Multiple horizontal lines for amending information.

2016 JAN 25 11:20 AM FILED

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 OCTOBER 28 2015

Handwritten signature of Lisa Obregon

Signature of a member or authorized representative of a member

LISA OBREGON

Typed or printed name of signee