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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to Fili	ng Officer:	
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DIVISION OF CONFERNMENTS 17 SEP -1 AH 10: 44

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:

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WIGHT AND STEVENS CONSTRUCTION, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

WAYNER, WIGHT

Name of Person

WIGHT AND STEVENS CONSTRUCTION, LLC

Firm/Company

35 GULF BREEZE PARKWAY, UNIT D

Address

GULF BREEZE, FL 32561

City/State and Zip Code

WAYNE@WIGHTANDSTEVENSCONSTRUCTION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAYNE R. WIGHT

Name of Person

251 at (_____)_ Area Code

Daytime Telephone Number

776-0066

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

WIGHT AND STEVE (<u>Name of the Limited Liability Compa</u> (A Florida Limited	NS CONSTRUCTION, LLC ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number	were filed on05/05/2015	and assigned
This amendment is submitted to amend the following: A. If amending name, <u>enter the new name of the limited liab</u> The new name must be distinguishable and contain the words "Limited Liabi		the abbreviation to L C.
Enter new principal offices address, if applicable: (<u>Principal office address MUST BE A STREET ADDRESS</u>)	35 GULF BREEZE PARKWAY UNIT D GULF BREEZE, FL 32561	M D L
Enter new mailing address, if applicable: (<u>Mailing address MAY BE A POST OFFICE BOX)</u>	35 GULF BREEZE PARKWAY UNIT D GULF BREEZE, FL 32561	

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:	WAYNE R. WIGHT			
New Registered Office Address:	35 GULF BREEZE PARKWAY, UNIT D			
······································	Enter Florida street address			
	GULF BREEZE	. Florida	32561	
_	City	, • • • • • • • • • • • • • • • • •	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

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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

Title	Name	Address	Type of Action
MGR	WAYNE R. WIGHT	35 GULF BREEZE PARKWAY	🗆 Add
		UNIT D	C Remove
		GULF BREEZE, FL 32561	Change
MGR	DOUGLAS STEVENS	408 DRACENA WAY	🗆 Add
		. <u> </u>	Remove
		GULF BREEZE, FL 32561	Change
	. <u></u> .		□ Add
			Add AH O
			Change
			🗖 Add
			Remove
			Change
	. <u></u>		🗆 Add
			C Remove
			Change

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

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(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) <u>Note:</u> 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	8/30 2017	
	Unin)	
	Signature of a member or authorized representative of a member	
*	Typed or printed name of signee	

Page 3 of 3 Filing Fee: \$25.00