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COVER LETTER

TO: Registration Section **Division of Corporations** REY GENERAL CONSTRUCTION SERVICES, LLC SUBJECT: Name of Limited Liability Company The enclosed Articles of Amendment and feets) are submitted for filing. Please return all correspondence concerning this matter to the following: LUIS REY CRUZ Name of Person REY GENERAL CONSTRUCTION SURVICES, LLC Firm/Company 267 NW 43RD STREET Address MIAMI, FLORIDA 33127 City/State and Zip Code ev beneral construction E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: LUIS REY CRUZ 218-6018 att Name of Person Daytime Telephone Nunfbor Enclosed is a check for the following amount: □ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55,00 Filling Fee & □ \$60.00 Filing Fee. Certificate of Status & Certificate of Status Certified Copy Certified Copy radditional copy is enclosed) (additional copy is enclosed) STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| REY GENERAL CONSTRUCTION SERVICES, LLC | `````````````````````````````````````` | | | | | | |
|--|--|---|--|--|--|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited L | ny as it now appears on our rability Company) | ecords.) | | | | | |
| | of Organization for this Limited Liability Sompany were filed on | | | | | | |
| The Articles of Organization for this Limited Liability Company | were filed on | b//1/2013 and assigned | | | | | |
| Florida document number L15000101867 | | | | | | | |
| This amendment is submitted to amend the following: | | | | | | | |
| A. If amending name, enter the new name of the limited liabi | lity company here: | | | | | | |
| The new name must be distinguishable and contain the words "Limited Liabil | ity 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) | | | | | | | |
| | | entition ethicische die 1920-1920-1920-1920-1920-1920-1920-1920- | | | | | |
| a | | | | | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | | | | | | | |
| The state of the s | . ^ | 2015 2015 | | | | | |
| Name of New Registered Agent: | LUIS Rey | C¥625 | | | | | |
| Name of New Registered Algeria. | | S | | | | | |
| New Registered Office Address: | Enter Florida street : | m-< 00 | | | | | |
| | taner ruorda Areca | | | | | | |
| | City | Floatif \\ \times \\ \t | | | | | |
| Non-Bonintanad America Simodona if abouning Bonintanad America | 4 1Ū | Om Som Come | | | | | |
| 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.

Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member Address Type of Action **Title Name** □ Remove 💢 Change ☐ Remove ☐ Change □ Add □ Remove _□ Change Ñ ☐ Remove □ Change ☐ Remove

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| ective date, if other than t | he date of filing: -A- | | *11 | (opt | ional) | | |
| ective date, if other than the effective date is listed, the date in terms of the date inserted in this | block does not meet | pe prior to date of t applicable statut | ong or more man s ory filing require | m days and ments, th | r tiling.) t is date w | 'ursuant to 'ill not be | 605,02 listed |
| nument's effective date on the | Department of State's r | ecords. | | | | | |
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| record specifies a delay he 90th day after the re | ed effective date, becord is filed. | out not an effe | ective time, at | 12 50 1 | a.m. oi | n the ea | rlier |
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| | Signature of a moduler | or authorized repre | esentative of a men | iber co | <u>⇔</u> | Ü | |
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Page 3 of 3

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