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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Ultimate Construction group, LC 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:
Maria Barrolome Name of Person
MITIMATE CONSTRUCTION Group, LLC Firm/Company
14001 SW 152 Ct Address
Miami, Fl 33196 City/State and Zip Code
CINTULT QUITINGHECONSTRUCTION OF COM E-mail address: (to be used for future annual report dotification)
For further information concerning this matter, please call:
MUVIA BUVTDIDME at (305) 297 DOS4 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \text{\$30.00 Filing Fee & Certificate of Status}\$\Bigcup \text{\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)}\$\Bigcup \text{\$60.00 Filing Fee, 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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Compa (A Florida Limited I	ny as it now(appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number LY5000 NUV9U7	were filed on 10 1 2015	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
he new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or	r 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: <u>(Mailing address MAY BE A POST OFFICE BOX)</u>	14001 SW 192 Ct Miami, Fl 33196	
3. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	· -	enter the name of the new
Name of New Registered Agent:		16 Ju
New Registered Office Address:	Enter Florida street address	1 27 E
	, Flori	da 🗎
Now Devictored Agent's Signature of the	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		

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

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

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
<u>mgr</u>	Alberto Bartolome, III	14001 SW 152 Ct	Add
		Miami P1 33194	Remove
	,		Change
MUR	Maria C. Bartolome	14001 SW 152 Ct	Add
J		14001 SW 152 Ct Migmi 1 = 1 33196	□ Remove
	•		☐ Change
		Add	
		□ Remove	
			☐ Change
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7		James
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n 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 60: te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list	ffective date, if other than the date of filing: an effective date is listed, the date must be specific and cannot be prior to date	(optional) of filing or more than 90 days after filing.) Pursuant to 60:
	The 90th day after the record is filed.	
The John day diter the record is linear	ated 07:11:11	
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