

L15000 185901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

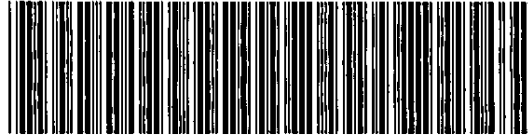
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/8

JUN 23 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONTINENTAL CONSTRUCTION USA, 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:

RUTH PAREJA

Name of Person

CONTINENTAL CONSTRUCTION USA, LLC

Firm/Company

95 MERRICK WAY, SUITE 480

Address

CORAL GABLES, FL 33134

City/State and Zip Code

RUTH.PAREJA@USA.CONTINENTAL.COM

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

For further information concerning this matter, please call:

RUTH PAREJA

Name of Person

at (305)

Area Code

704 4396

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

CHQ. 1015 \$30.00

☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FL

2015 JUN 22 P 10:13

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CONTINENTAL CONSTRUCTION USA, 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 11/02/2015 and assigned
Florida document number L15000185901.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability 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)

95 MERRICK WAY

SUITE 480

CORAL GABLES, FL 33134

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

Florida

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>
<u>MGR</u>	<u>RUTH PAREJA</u>	<u>2100 SALZEDO ST. SUIT 300</u>	☐ Add
		<u>CORAL GABLES, FL</u>	☒ Remove
		<u>33134</u>	☐ Change
<u>MGR.</u>	<u>JUAN CARLOS JURADO</u>	<u>95 HERRICK WAY, SUIT. 480</u>	☒ Add
		<u>CORAL GABLES, FL</u>	☐ Remove
		<u>33134</u>	☐ Change
			☐ Add
			☐ Remove
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2018 JUN 22
STAFFORD
TALLAHASSEE, FLORIDA

2015 JUN 22 P 12:13
SCIENCE CENTER
TALLAHASSEE, FLORIDA

7-11

(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)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated JUNE 20, 2016

Ruth Ross

Signature of a member or authorized representative of a member

RUTH PAREJA, Manager

Typed or printed name of signee