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LAW OFFICES OF LARRY E. BRAY, P.A.

Larry E. Bray Admitted FL & NY

Of Counsel Steven Vann Email: LBRAY@BRAY1.COM Web: www.braylawoffices.com (TEL) 561-296-5291 (FAX) 561-296-9966 Mailing address: 6415 Lake Worth Road Suite 209 Lake Worth, FL 33463

February 22, 2016

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Alexander Construction, LLC

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Alexander Construction, LLC, and a check in the amount of \$30.00 made payable to the Division of Corporations which represents your filing fee and fee for a Certificate of Status of the amendments to the Articles of Organization. I have also enclosed a self-addressed, stamped envelope for the return of the Certificate of Status.

If you have any questions, please contact this office. Thank you.

1 -

Cordially,

Tracie L. Corpuz

Paralegal to Larry E. Bray, Esq.

/tlc Enclosure

COVER LETTER

1- 110

SUBJECT: HILXANDER CONSTRUCTION, Name of Limited Liability Company
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:
Alex Pantaleo
Alexander Construction, LCC Firm/Company
623 Park Place, APT 24
West Palm Beach, FC 33401 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tracie L. Corpuz Nat (561) 296-5291 Larry E. Bray ES9. Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section
Division of Corporations

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

` ' ' O	F
Alexander Constr	uction LLC File &
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our records.)
The Articles of Organization for this Limited Liability Company Florida document number 77. 416000053	were filed on 1/13/2016 and assigned 5
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	
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:	U40 Clematis St.
(Principal office address MUST BE A STREET ADDRESS)	Unit 133 West Palm Beach, FC33402
Enter new mailing address, if applicable:	640 Clematis St.
(Mailing address MAY BE A POST OFFICE BOX)	West Palm Beach, FL 33402
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	

Name of New Registered Agent:

Alexander F. Pantaleo
640 Clematis St. Unit 133

Enter Florida street address

Vest Palm Blach, Florida 33402

New Registered Office Address:

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:

<u>Title</u> <u>Name</u>	Address	Type of Action
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