

L16000005300

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TALLAHASSEE FLORIDA

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

Larry E. Bray
Admitted FL & NY
Of Counsel
Steven Vann

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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

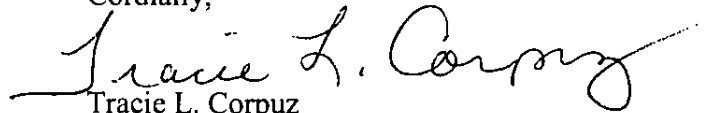
RE: Alexander Construction, LLC

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.

Cordially,



Tracie L. Corpuz
Paralegal to Larry E. Bray, Esq.

/tlc
Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Alexander 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:

Alex Pantaleo
Name of Person

Alexander Construction, LLC
Firm/Company

623 Park Place, Apt 24
Address

West Palm Beach, FL 33401
City/State and Zip Code

asst1@bray1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracie L. Corpuz at (561) 296-5291
Name of Person Area Code Daytime Telephone Number
Larry E. Bray, Esq.

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

Alexander Construction, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 1/13/2016 and assigned
Florida document number ??, L16000005300

This amendment is submitted to amend the following:

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

N/A

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)

640 Clematis St.
Unit 133
West Palm Beach, FL 33402

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

640 Clematis St.
Unit 133
West Palm Beach, FL 33402

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:

Alexander F. Pantaleo

New Registered Office Address:

640 Clematis St. Unit 133
Enter Florida street address
West Palm Beach, Florida 33402
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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

N/A

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

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: 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 2 FEB, 2016.

Handwritten signature of Alexander Pantano

Signature of a member or authorized representative of a member

ALEXANDER PANTANO

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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