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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEESLEY CONSTRUCTION SERVICES, 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:

Mark A. Brionez, Esq.

Name of Person

McLin Burnsed

Firm/Company

1000 W. Main Street

Address

Leesburg, FL 34748

City/State and Zip Code

markb@mcclimburnsed.com

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

For further information concerning this matter, please call:

Mark A. Brionez, Esq.

352 787-1241

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

Beesley Construction Services, 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 04/07/16 and assigned
Florida document number L16000069655.

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)

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: Mark A. Brionez, Esq.

New Registered Office Address: 1000 W. Main Street

Enter Florida street address

Leesburg, Florida 34748
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>
MGR	CHRISTOPHER BEESLEY	4250 Marion County Road	<input type="checkbox"/> Add
		Weirsdale, FL 32195	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JUSTIN BEESLEY	4250 Marion County Road	<input checked="" type="checkbox"/> Add
		Weirsdale, FL 32195	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	KODY BEESLEY	4250 Marion County Road	<input checked="" type="checkbox"/> Add
		Weirsdale, FL 32195	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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2018 SEP 19 P 4: 18
STATE OF FLORIDA
TALLAHASSEE FL BRID

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2018 SEP 19 P 4: 18
SOUTHERN DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Dated _____, _____.

Kody Beezly

Signature of a member or authorized representative of a member

Kody Beasley

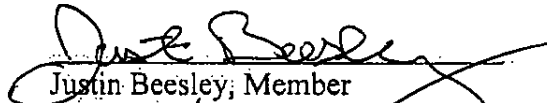

Typed or printed name of signee

**UNANIMOUS WRITTEN ACTION OF
THE MEMBERS OF
BEESLEY CONSTRUCTION SERVICES, LLC**


The undersigned being all of the members of Beesley Construction Services, LLS, a Florida limited liability company, hereby takes the following actions September 2, 2016, pursuant to the provisions of the Limited Liability Company's Operating Agreement entered into by the Members, and in accordance with Chapter 608, Florida Statutes:

RESOLVED, that by unanimous vote of the Members, Justin Beesley is hereby appointed as Manager of the Company. As Manager, Justin Beesley shall have all the authority to act on behalf of the Company as set forth in the Company's Operating Agreement. The Manager shall file amended and restated Articles of Organization with the Secretary of State reflecting this change.

The undersigned hereby consent to the foregoing action.


Justin Beesley, Member

Kody Beesley, Member

APPROVED


Christopher Beesley, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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