



**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BEESELY 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@mclinburnsed.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark A. Brionez, Esq. at 352 787-1241  
Name of Person Area Code Daytime Telephone Number

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

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TALLAHASSEE, FLORIDA



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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 FALLAHSSEE FLORIDA

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

Multiple horizontal lines for amending information.

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TALLAHASSEE FLORIDA

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 \_\_\_\_\_, \_\_\_\_\_.

*Kody Beesley*

Signature of a member or authorized representative of a member

Kody Beesley

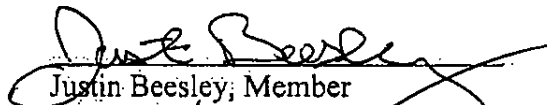
Typed or printed name of signee


**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:

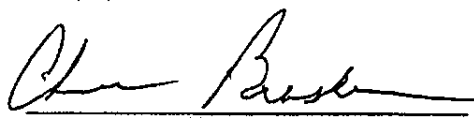
RESOLVED, that by unanimous vote of the Members, Justin Beesley is hereby appointed as Manager of the Company. As Manager, Justin Beesley shall have all the authority to act on behalf of the Company as set forth in the Company's Operating Agreement. The Manager shall file amended and restated Articles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