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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** AB CAELUM JOINT VENTURE, 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:

Name of Person  
ROXANA MIRABAL, P.A.  
Firm/Company  
3650 NW 82 AVENUE, SUITE 505  
Address  
DORAL, FL. 33166  
City/State and Zip Code  
ROXANA@ROXANAMIRABALPA.COM  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

For further information concerning this matter, please call:

ROXANA MIRABAL 305 495-9535  
Name of Person at ( ) 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

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

AB CAELUM JOINT VENTURE, 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 APRIL 28, 2016 and assigned  
Florida document number L16000084040.

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)**

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**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>
AMBR	IGNACIO F. LIZAMA	745 GREYTWIC RD	<input type="checkbox"/> Add
		VERO BEACH, FLORIDA 32963	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	CHARLES P. TYLER	PO BOX 25037	<input type="checkbox"/> Add
		COLUMBIA, SC 29224	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Construction Management of Floric	2655 49th Street,	<input checked="" type="checkbox"/> Add
		Vero Beach, Florida 32967	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Tyler Construction Group	PO Box 25037	<input checked="" type="checkbox"/> Add
		Columbia, South Carolina 29224	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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15 NOV 61

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535

**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 11-11-2016

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Ignacio F. Lizama

Typed or printed name of signee