

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : TRIAD PROFESSIONAL SERVICES  
Account Number : I20160000008  
Phone : (850) 777-2091  
Fax Number : (770) 220-1943

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MRG SITE CONSTRUCTION MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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2017 FEB 21 PM 4:54

SUNBIZ  
TALLAHASSEE, FLORIDA

17 FEB 21 AM 9:06

FILED

O SIMMONS  
FEB 22 2017

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

MRG Site Construction Management, 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 10/28/2016 and assigned  
Florida document number L16000198397.

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)

8297 ChampionsGate Boulevard

#512

Orlando, Florida 33896

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8297 ChampionsGate Boulevard

#512

Orlando, Florida 33896

**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

City, Florida

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	Polk County Land Partners, LLC	8297 ChampionsGate Blvd.	<input type="checkbox"/> Add
		#410	<input checked="" type="checkbox"/> Remove
		Orlando, FL 33896	<input type="checkbox"/> Change
MGR	ENGEL L.P.	10339 Kensington Shore Dr.	<input checked="" type="checkbox"/> Add
		#102	<input type="checkbox"/> Remove
		Orlando, Florida 32827	<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
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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6. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is listed, the document is effective as of the date listed.)


**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, 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.

(b) The 90th day after the record is filed.

Dated February 21 2017

January 21



Signature of a member

**Jean Marsan**

Typed or printed name of signee