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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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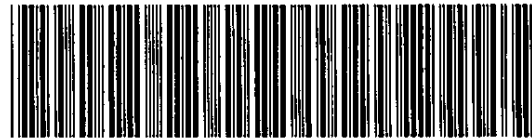
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CARDUCCI 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:

Peter M. Lopez, Esq.
Name of Person

Peter M. Lopez, P.A.
Firm/Company

1911 NW 150th Ave. #201
Address

Pembroke Pines, FL 33028
City/State and Zip Code

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

For further information concerning this matter, please call:

Peter M. Lopez
Name of Person

954
at ()
Area Code

436-6111
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARDUCCI CONSTRUCTION LLC.**

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is CARDUCCI CONSTRUCTION LLC., a Florida limited liability company, (the "Company").

2. Article II of the Articles of Organization is amended to revise the principal address and mailing address of the Company to: **1911 Northwest 150th Avenue, Suite 201, Pembroke Pines, Florida 33028.**

3. Article IV of the Articles of Organization of the Company is amended to revise the address of the manager of the Company to:

- (i) Giosue Carducci Parada, Manager
1911 NW 150th Avenue, Suite 201
Pembroke Pines, Florida 33028

4. The date of this amendment's adoption is September 7, 2017.

5. The amendment of the article of organization was approved by all members of the Company on September 7, 2017. The number of votes cast for the amendment was sufficient for approval.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 7th day of September, 2017.

CARDUCCI CONSTRUCTION LLC., a Florida limited liability company

By: _____

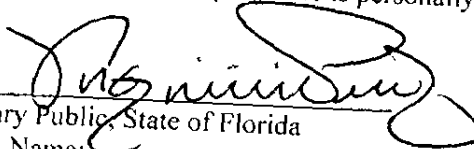
Peter M. Lopez, Subscribing Member

STATE OF FLORIDA

COUNTY OF BROWARD

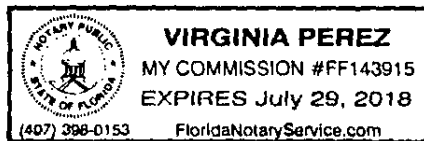
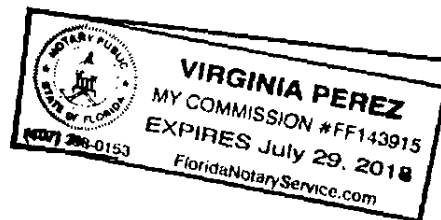
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) SS:
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The foregoing instrument was acknowledged before me this 7th day of September, 2017 by Peter M. Lopez, as Subscribing Member of CARDUCCI CONSTRUCTION LLC., a Florida limited liability company on behalf of the company. He is personally known to me and did not take an oath.


Notary Public, State of Florida

Print Name: _____

Commission No. _____



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