

L18000237491

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December 17, 2019

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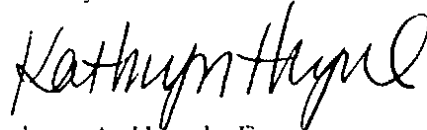
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

***Re : Articles of Amendment for TAZ Construction Management, LLC
(Document No. L18000237491)***

Dear Sir or Madam:

Enclosed please find the executed Articles of Amendment for TAZ Construction Management, LLC, a Florida limited liability company, along with a check in the amount of \$25.00 to cover the requisite filing fee. If you have any questions, please do not hesitate to contact me at khuynh@lathamluna.com or at 407-481-5847.

Sincerely,



Kathryn A. Huynh, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TAZ CONSTRUCTION MANAGEMENT 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:

Kathryn A. Huynh, Esq.

Name of Person

Latham, Luna, Eden & Beaudine, LLP

Firm/Company

111 North Magnolia Avenue, Suite 1400

Address

Orlando, Florida 32801

City/State and Zip Code

khuynh@lathamlluna.com

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

For further information concerning this matter, please call:

Kathryn A. Huynh 407 481-5847

Name of Person at () 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

77-1453DB68403D

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

TAZ 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 OCTOBER 9, 2018 and assigned Florida document number L18000237491.

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:

6420 CONGRESS AVE., SUITE 1850

(Principal office address MUST BE A STREET ADDRESS)

BOCA RATON, FL 33487

Enter new mailing address, if applicable:

6420 CONGRESS AVE., SUITE 1850

(Mailing address MAY BE A POST OFFICE BOX)

BOCA RATON, FL 33487

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

amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added removed from our records:

IGR = Manager

MBR = Authorized Member

<u>title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
IGR	SAMEET PATEL	551 NW 77TH ST, STE 108	<input type="checkbox"/> Add
		BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	HEATHER BOTHA	551 NW 77TH ST, STE 108	<input type="checkbox"/> Add
		BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANIL PATEL	6420 CONGRESS AVE., STE 1850	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33487	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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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.

he 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 order is filed.

Dated DECEMBER 12, 2019

Anil Patel

Signature of a member or authorized representative of a member

ANIL PATEL

Typed or printed name of signee

Filing Fee: \$25.00