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COVER LETTER

TO: Registration Section **Division of Corporations** POWELL CONSTRUCTION & DEVELOPMENT LLC SUBJECT: 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: BONNIE MORGAN Name of Person Firm/Company 5569 118TH STREET Address JACKSONVILLE, FL 32244 City/State and Zip Code morgan8113@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **BONNIE MORGAN** Name of Person Enclosed is a check for the following amount: □ \$60.00 Filing Fee. ☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ■ \$25.00 Filing Fee Certificate of Status & Certificate of Status Certified Copy

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

(additional copy is enclosed)

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

Certified Copy (additional copy is enclosed)

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

POWELL CONSTRUCTION & DEVELOPMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

1711100	da isininea isinininy Company i	
The Articles of Organization for this Limited Liability Florida document number 1.18000273386		and assigned
is amendment is submitted to amend the following: If amending name, enter the new name of the limited liability company here: If new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the freeign ter new principal offices address, if applicable: Incipal office address MUST BE A STREET ADDRESS) Iter new mailing address, if applicable: Suiting address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address on our records, enter the name of the new registered		
A. If amending name, enter the new name of the lir	nited liability company here:	
		SE
The new name must be distinguishable and contain the words "Li	mited Liability Company," the designation "LLC"	1 200 121
Enter new principal offices address, if applicable:		DE L
(Principal office address MUST BE A STREET ADD	DRESS)	
Enter new mailing address, if applicable:		
•	-	
		he name of the new registered
Name of New Registered Agent:		
New Registered Office Address:		
-	Enter Florida street address	
	, Flo	rida
	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 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>	Address	Type of Action
MR G	BRADLEY A CHRISTOPHER	1578 SCOTTRIDGE LANE, ST. JOHNS, FL 32259) ≣ Add
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