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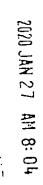
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COVER LETTER

SUBJECT: Bell cast 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:
David Karsten Name of Person
Bellast Construction Firm/Company
3612 SW 23 St
Et Landerdale, FL 33312 City/State and Zip Code dkarsten @ bellcast construction. Cov
drarsten @ belleast construction. Cov E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
David Karsten 1754, 246 3283
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{□ \$55.00 Filing Fee \$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{□ \$60.00 Filing Fee.} \\ \text{Certified of Status \$\text{Certified Copy} \\ \text{(additional copy is enclosed)}} \text{□ \$60.00 Filing Fee.} \\ \text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{□ \$60.00 Filing Fee.} \\ \text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{□ \$60.00 Filing Fee.} \\ \text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{□ \$60.00 Filing Fee.} \\ \text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{□ \$60.00 Filing Fee.} \\ \text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{□ \$60.00 Filing Fee.} \\ \text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{\text{Certified Copy} \\ \text{(additional copy is enclosed)} \text{\text{Certified Copy}} \\ \text{(additional copy is enclosed)} \end{\text{Certified Copy}} \\ \text{(additional copy is enclosed)} \end{\text{(additional copy is enclosed)}} \end{\text{(additional copy is enclosed)}} \end{\text{(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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 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 Florida document number <u>L2000</u>0614179 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) 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

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
MGR	David Karsten	3612 SW 23 St	
		Ft. Landerdale, FL	□Remove
		33312	□Change
MGR	Ronald Josepha	3612 SW 23 St	□Add
	•	Ft Lauderdale, FL	□Remove
		33312	hange
MGR	William Josepha	3612 SW 23 St	□Add
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Filing Fee: \$25.00