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## **COVER LETTER**

Điv	rision of Cor	porations		
CUD IF CT.		ONSTRUCTION MANAGEM	IENT, LLC	
SUBJECT:	·····	Name of Limi	ited Liability Company	<del></del> -
The enclosed	d Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return	all correspo	ndence concerning this matter	to the following:	
		Shaun Tillman		
		<del></del>	Name of Person	······································
		EMPIRE CONSTRUCTIO	N MANAGEMENT, LLC	
			Firm/Company	
		2176 NE 10th Court		
			Address	
		Ocala, FL 34470		
			City/State and Zip Code	
		shauntillman85@gmail.com  E-mail address: (0	to be used for future annual report noti	fication)
For further is	nformation c	oncerning this matter, please ca		
1.J Guest			352 843-3110	
	Name o	f Person		e Telephone Number
Enclosed is	a check for th	ne following amount:		
<b>■</b> \$25.00 I	Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	iling Addres		<u>Street Address:</u> Registration Se	ction

Registration Section Division of Corporations P.O. Box 6327

TO:

Registration Section

Tallahassee, FL 32314

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

#### EMPIRE 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  $\frac{01/13/2020}{1}$ and assigned Florida document number  $\underline{L20000018716}$ 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 "LLC" 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

#### 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.

City

. Florida

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	<b>Type of Action</b>
MGR	Christopher A. Milton	2904 SE 19th Court, Ocala, FL 34471	■Add
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Tective date, if other an effective date is listed, ote: If the date insert ocument's effective date.	, the date must be specifi ed in this block does r	c and cannot be price not meet the appli	or to date of filing	or more than 90 day	( <b>optional)</b> is after filing.) Pur is, this date will	suant to 605.02 not be listed:
ecord specifies a dela is filed.	yed effective date, but	not an effective	time, at 12:01 a.	m. on the earlier	of: (b) The 901	h day after th
October 15th	1 1	2020	<del>-1</del> /			

## EMPIRE CONSTRUCTION MANAGEMENT, LLC 2176 NE 10<sup>th</sup> Court Ocala, FL 34470

### AGREEMENT TO ASSIGN PERCENTAGE OF LLC OWNERSHIP

On this 15 <sup>th</sup> day of October,2020 Empire Construction Management LLC is assigning on 20% of the ownership of the LLC to Christopher A. Milton, of 2904 SE 19 <sup>th</sup> Court, Ocala, FL:34 <b>25</b> 1.
This is acknowledged before a Notary of the State of Florida.
Signed this $\frac{1}{6}$ day of October, 2020 $\frac{1}{3}$
Da /
By: Shaun Tillman – MGR & Owner
Empire Construction Management, LLC
STATE OF FLORIDA COUNTY OF MARION
Signed by SHACIN TILLIUM, who is personally known to me or who has
Printed name: _/
My Commission Expires on: 03/26/2022
Notary Public State of Florida LJ Guest