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## **COVER LETTER**

TO:

Registration Section

Division of Cor	porations				
	GINEERING & CONSTRUC	TION, LLC.			
SUBJECT:	Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ndence concerning this matter	to the following:			
	Eberle Philippe				
	Name of Person				
	BPEC'S ENGINEERING	& CONSTRUCTION, LLC.			
		Firm/Company	<del></del>		
	66 W Flagler Street, Suite	900, PMB 10869			
		Address	<del></del>		
	Miami, FL 33130				
		City/State and Zip Code			
	ephilippe030@gmail.com E-mail address: (	to be used for future annual report not	lification)		
For further information c	oncerning this matter, please c				
Eberle Philippe		305 733-9521			
Name o	l'Person	at () Area Code Daytir	ne Telephone Number		
Enclosed is a check for th	ne following amount:				
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)		
Mailing Address Registration S	Section	Street Address: Registration Se			
Division of C P.O. Box 632			Division of Corporations The Centre of Tallahassee		
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BPEC'S ENGINEERING & CONSTRUCTION, 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  $\frac{04/06/2020}{1}$ and assigned Florida document number L20000112505 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: BPEC ENGINEERING & CONSTRUCTION, LLC. The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 66 W Flagler Street Enter new principal offices address, if applicable: Suite 900 (Principal office address MUST BE A STREET ADDRESS) PMB 10869, Miami, FL 33130 66 W Flagler Street Enter new mailing address, if applicable: Suite 900 (Mailing address MAY BE A POST OFFICE BOX) PMB 10869, Miami, Fl. 33130 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	Type of Action
			□Add
			□Remove
			□ Change
			□Add
			□Remove
			□Add
			□Remove
			□Remove
			🗆 Add
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<u> Sote:</u> II	e date, if other than the date of filing:
record I is tile	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 4.
ated _	<u> </u>
	Signature of a member or authorized representative of a member

Filing Fee: \$25.00