

L210000122209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

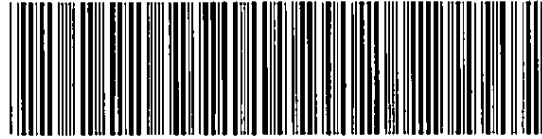
(Business Entity Name)

(Document Number)

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2021 DEC 28 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2021 DEC 29 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FL

Y SULKER
DEC 29 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Unity 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:

Timothy P. Atkinson, Esq.

Name of Person

Oertel, Fernandez, Bryant & Atkinson PA

Firm/Company

PO Box 1110

Address

Tallahassee, FL 32302

City/State and Zip Code

GV@unity-cg.com

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

For further information concerning this matter, please call:

Allyne M. Smith

850 521-0700
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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

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

Unity 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 03/15/2021 and assigned Florida document number L21000122209.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

NO CHANGE

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:

NO CHANGE

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

NO CHANGE

(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:

George V. DiStefano

New Registered Office Address:

NO CHANGE

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.

George V. DiStefano
If Changing Registered Agent, Signature of New Registered Agent

FILED
MAR 15 2021
10:17 AM
TALLAHASSEE, FL

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>	<u>Address</u>	<u>Type of Action</u>
MRGM	George DiStefano	525 Ocean Blvd., Apt. 608	<input type="checkbox"/> Add
		Long Branch, NJ 07740	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MRG	Charles Balsamo	233 Country Club Dr.	<input type="checkbox"/> Add
		Manasset, NY 11030	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MRG	George V DiStefano	204 3rd Avenue	<input type="checkbox"/> Add
		Bradley Beach, NJ 07720	<input type="checkbox"/> Remove
		(Change of address only)	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

