

4/29/22, 4:14 PM

Division of Corporations

L22 000158001

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000156285 3)))



H220001562853ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA DESIGN CONTRACTORS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

MAY -2 2022

M. SOLOMON

2022 APR 29 PM 4:49

2022 APR 29 PM 4:05

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H22000156285 3

**ARTICLES OF AMENDMENT
OF
FLORIDA DESIGN CONTRACTORS, LLC**

Pursuant to Section 605.0202, Florida Statutes, the Articles of Organization of Florida Design Contractors, LLC, a Florida limited liability company (the "Limited Liability Company"), filed on April 14, 2022, and assigned document number L22000158001, are hereby amended as follows:

1. Article II of the Articles of Organization is hereby stricken in its entirety and replaced with the following:

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1326 S. Killian Drive
Lake Park, FL 33403

Mailing Address:

1326 S. Killian Drive
Lake Park, FL 33403

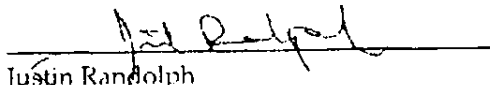
2. Article III of the Articles of Organization is hereby stricken in its entirety and replaced with the following:

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is:

Justin Randolph
10315 Technology Terrace
Bradenton, FL 34211

Having been named registered agent and to accept service of process for the above Limited Liability Company at the place designated in these Articles of Amendment, 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 relating 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.


Justin Randolph
As its Registered Agent

2022 APR 29 PM 4:05

FILED

H22000156285 3

3. Article IV of the Articles of Organization is hereby stricken in its entirety and replaced with the following:

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

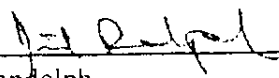
<u>Title:</u>	<u>Name and Address:</u>
Manager	MHN Industrial Group, LLC a Florida limited liability company 10315 Technology Terrace Bradenton, FL 34211
President	Justin Randolph 1326 S. Killian Drive Lake Park, FL 33403
Vice President	Thomas H. Clarke 1326 S. Killian Drive Lake Park, FL 33403
Chief Financial Officer	Kamila Yavalar 1326 S. Killian Drive Lake Park, FL 33403
Senior Vice President	Kenneth Boone 1326 S. Killian Drive Lake Park, FL 33403
Secretary	Robyn Randolph 1326 S. Killian Drive Lake Park, FL 33403

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 APR 29 PM 4:05

FILED

IN WITNESS WHEREOF, the undersigned President of the Limited Liability Company has executed these Articles of Amendment this 29th day of April 2022.


Justin Randolph
As its President