

L22000230789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

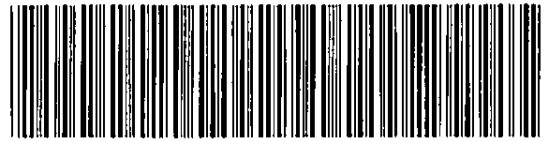
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200454208642

SH
09/10/2025

000000-000000-000000

FILED
2025 JUL 16 AM 9:15
STATE



4076 E. State Rd. 44
barristerbill@talhamlawoffice.com

Wildwood, FL 33597

Office: 352-432-8133
www.talhamlawoffice.com

Sent via US Mail

July 9, 2025

Registration Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Assignment of Interest of **Al-Way Construction, LLC**

Dear Sir or Madam:

Enclosed you will find an Amendment to the Articles of Organization of **Al-Way Construction, LLC**, a Florida Limited Liability Company along with a copy of the Assignment of Interest transferring the ownership shares of said company to the "**Maureen & Wayne Trust**", u/d/t dated June 25, 2025, Maureen Louise O'Sullivan and Wayne A. Nareau Sr., Trustees. Also included is a check for the \$25.00 Filing Fee.

Once filed, kindly return the letter of acknowledgment and receipt in the envelope I have provided.

Please don't hesitate to contact me with any questions or special requests you may have. I'll be glad to help.

Thank you in advance for your help with this matter.

Sincerely;

William F. Talham Jr., Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AL-WAY 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:

Wayne A. Nareau, Sr.

Name of Person

AL-WAY CONSTRUCTION, LLC

Firm/Company

5352 Comanche Street

Address

Zephyrhills, FL 33542

City/State and Zip Code

wayne11308@yahoo.com

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

For further information concerning this matter, please call:

Wayne A. Nareau, Sr.

813

838-5446

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| ☒ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee &
Certificate of Status | ☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address:

Registration 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**

FILED
2025 JUL 16 AM 9:15
STATE
FL

AL-WAY 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 5/17/2022 and assigned
Florida document number L22000230789.

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

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.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Ownership shares and/or interests of AL-WAY CONSTRUCTION, LLC have been assigned/transferred to the

"Maureen & Wayne Trust", u/d/t dated: June 25, 2025, Maureen Louise O'Sullivan and Wayne A. Nareau Sr.,

Trustees. Wayne A. Nareau, Sr. to remain as the manager of the business.

2025 JUL 16 AM 8:16

FILED

E. Effective date, if other than the date of filing: June 25, 2025 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record 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 record is filed.

Dated June 25, 2025.

Wayne A. Nareau Sr.
Signature of a member or authorized representative of a member

Wayne A. Nareau, Sr.

Typed or printed name of signee

ASSIGNMENT of Interest

COPY

in

AL-Way Construction, LLC

a Florida Limited Liability Company

dated June 25, 2025

by

Wayne Nareau,

Managing Member & Sole Shareholder

to the

“Maureen & Wayne Trust”

u/d/t dated: June 25, 2025

**Maureen Louise O’Sullivan and Wayne Allen Nareau Sr.,
Trustees**



4076 E. State Rd. 44

Wildwood, FL 33597

Office: 352-432-8133

barristerbill@talhamlawoffice.com

www.talhamlawoffice.com

**ASSIGNMENT OF INTEREST IN
AL-WAY CONSTRUCTION, LLC,
a Florida Limited Liability Company**

FOR VALUE RECEIVED, the undersigned, Wayne Nareau, hereby assigns all of their right, title and membership interest in **Al-Way Construction, LLC**, an Florida Limited Liability Company, to **Wayne A. Nareau Sr. and Maureen Louise O'Sullivan, TRUSTEE(S)** OR SUCCESSORS IN TRUST UNDER THE "**Maureen & Wayne Trust**" DATED June 25, 2025 AND ANY AMENDMENTS THERETO, and hereby irrevocably constitutes and appoints any Managing Member as attorney in fact to transfer all of their membership interest(s) on the books of said company with full powers of substitution in the premises. The effectiveness of this Assignment is conditioned upon the approval of and consent by the Managing Member of **Al-Way Construction, LLC**, a Florida Limited Liability Company.

This Assignment, Acknowledgment and Approval may be executed in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, Assignor has caused these presents to be executed on

June 25, 2025.

Wayne Nareau
Wayne Nareau, Member and Assignor

Carol Virtue
Witness

Gina Lathrop
Witness

ACKNOWLEDGMENT AND AGREEMENT

The undersigned, **Wayne A. Nareau Sr. and Maureen Louise O'Sullivan**, Trustees, hereby agree to be bound by all terms and conditions of the **Al-Way Construction, LLC** operating agreement.

Dated: 6/25/2025

Wayne A. Nareau, Sr.
Wayne A. Nareau Sr., Trustee and Assignor

Dated: 6/25/2025

Maureen L. O'Sullivan
Maureen Louise O'Sullivan, Trustee

* * * * *

APPROVAL OF ASSIGNMENT OF INTEREST IN AL-WAY CONSTRUCTION, LLC a Florida Limited Liability Company

The undersigned, being the Managing Member of **Al-Way Construction, LLC** a Florida Limited Liability Company, hereby approve of and consent to the transfer of the right, title and membership interest(s) of **Wayne Nareau** in said limited liability company to **Wayne A. Nareau Sr. and Maureen Louise O'Sullivan** as Trustees of the "**Maureen & Wayne Trust**" as set forth in the Assignment of Interest dated June 25, 2025.

Al-Way Construction, LLC

Dated: June 25, 2025

Wayne Nareau
Wayne Nareau, Manager