L22000332070

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Account#: I20000000088

Date: 08/	21/2023		
Name:			
Reference #:	0000004		
Entity Name:	GR CON	STRUCTION CO, LLC	<u> </u>
_	Incorporation/Authoriza	tion to Transact Business	2023 AUG 21
☐ Change o	f Agent		PM12: 40
Reinstate	ment		10
☐ Conversion	on		
Merger			
☐ Dissolutio	n/Withdrawal		
Fictitious	Name		
✓ Other	CERTI	FIED COPY OF THE FILING	
Authorized Amou	unt: \$55.00		
Signature:	Mancel og bonner	Anne	

+44 (0)20.3961.3080

F: +852.2682.9790

COVER LETTER

TO: Registration So Division of Cor			
	TRUCTION CO. LLC		
SUBJECT:	Name of Limi	ited Liability Company	
	Amendment and fee(s) are sub-	•	
	Filippo Leone		
		Name of Person	
	Clark Hill PLC - Attorney		
		Firm/Company	 -
	130 E. Randolph Street, Su	ite 3900	
		Address	
	Chicago, Illinois 60601		
		City/State and Zip Code	
	fleone@clarkhill.com	o be used for future annual report notif	Zontian)
For further information of	concerning this matter, please ca		ic actor)
Filippo Leone		312 985-5549	
Name c	d'Person		: Telephone Number
Enclosed is a check for t	he 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)
		0	

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

(Name of the Limited Liability Comp. (A Florida Limited	iny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company	were filed on 7/27/2022	and assigned
Florida document number 1.22000332070		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi		the abbreviation "L,L,C,"
Enter new principal offices address, if applicable:	111 SW 29th Road	
(Principal office address MUST BE A STREET ADDRESS)	Miami, Florida 33129	202 202
		3 AUG
Enter new mailing address, if applicable:	111 SW 29th Road	EJARY For CI JG 21
(Mailing address MAY BE A POST OFFICE BOX)	Miami, Florida 33129	<u>P</u>
		112:
		*0
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: 111 SW 29th R	Road	
The tree street of the state of	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

Miami

If Changing Registered Agent, Signature of New Registered Agent

_. Florida 33129 Zip Code 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
MGR	Robert Sekula	111 SW 29th Road	□Add
		Miami, Florida 33129	□Remove
			≡ Change
MGR	Gediminas Bulota	111 SW 29th Road	□Add
		Miami, Florida 33129	□Remove
			■ Change
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
			Remove 21 PH 12: Fe 0 Remove 21 PH 12: Fe 0 Remove 21 Re
			□Add P 37.09 A.
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Effective date, if other than the da (If an effective date is listed, the date must be Note: If the date inserted in this block document's effective date on the Depa	specific and cannot be price does not meet the appl	or to date of filing or mo icable statutory filing		.1 Pursuant to 605.0207 (
the record specifies a delayed effective disord is filed.	ate, but not an effective	time, at 12:01 a.m. o	n the earlier of: (b) Th	ie 90th day after the
Dated August 21st	. 2023	·		
Gediminas B	'ulota			
Տոլ	mature of a member or aut	horized representative (of a member	
Gediminas Bulota				
	Typed or pri	ited name of signee		

Filing Fee: \$25.00