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11/25/24--01004--007 \*\*35.00

2025 JAN 14 PH12: 08 SECRETARY OF STATE

## **COVER LETTER**

Registration Section

Tallahassee, FL 32314

TO:

Division of Corp	orations				
GENESIS G	LOBAL CONTRACTORS L	LC			
SUBJECT:	Name of Lim	ited Liability Company		<del></del>	
The engloced Articles of A	imendment and fee(s) are sub	mitted for filing			
		_			
Please return all correspon	dence concerning this matter	to the following:			
	CARLOS A CARDONA				
		Name of Person		<del></del>	
	GENESIS GLOBAL CON	TRACTORS LLC			
		Firm/Company			
	6976 HAMMOCK LAKES DR				
	Address MELBOURNE, FL 32940				
		City/State and Zip Code	• •		
	carlos@genesisglobalcontra		- <u>-</u>		
	E-mail address: (	to be used for future annual	report notification	1)	
For further information co	ncerning this matter, please c	all:			
CARLOS A CARDONA			1-8664		
Name of	Person	Area Code	Daytime Telep	hone 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 enc		S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Address		Street Ac			
Registration Se Division of Co		Registration Section Division of Corporations			
P.O. Box 6327	•		itre of Tallah		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GENESIS GLOBAL CONTRACTORS LLC		
(Name of the Limited Liability Comp (A Florida Limited	any as it now appears on our records. Liability Company)	)
The Articles of Organization for this Limited Liability Company	were filed on 06/14/2024	and assigned
Florida document number		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lial	oility company here:	
The new name must be distinguishable and contain the words "Limited Liab	ility Company," the designation "LLC"	
Enter new principal offices address, if applicable:		<b>2028</b>
Principal office address MUST BE A STREET ADDRESS)		2025 JAN 11 SECR. JAN
	<u> </u>	
		ANIL PHE:
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		F108
		<u> </u>
3. If amending the registered agent and/or registered office gent and/or the new registered office address here:	address on our records, enter the	he name of the new register
Name of New Registered Agent:		
New Registered Office Address:	<u>,</u>	
	Enter Florida street address	
	, Flor	ida
	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 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	KEVIN DARDANO	436 WINDSAIL CIRCLE	□Add
		ROCKLEDGE, FL 32955	■Remove
			□Change
MGR JAMES	JAMES M CAMPBELL	3156 BOARDWALK TRAIL	□Add
		MELBOURNE, FL 32940	■Remove
			□ Change
MGR	KARL CHIWIWI	05 TR 08	≣Add
		BOSQUE FARMS, NM 87068	□Remove
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f an effective <u>Note:</u> If the	date, if other than the date of filing:  11/18/2024  (option re date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after fil the date inserted in this block does not meet the applicable statutory filing requirements, this dis effective date on the Department of State's records.	ling.) Pursuant to 605,0207 (
record sped is filed.	pecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b)	The 90th day after the
Dated	·	
	Carlos A Cardona	
-	Signature of a member or authorized representative of a member	
	CARLOS A CARDONA	

. .

Filing Fee: \$25.00