

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

CUNNINGHAM BUILDERS, LLC

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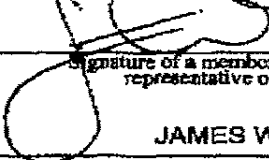
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CUNNINGHAM BUILDERS, LLC
2. Jurisdiction of its organization: ISLAND OF NEVIS
3. Date authorized to do business in Florida: 06/10/2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.

x 

Signature of a member or the authorized representative of a member
JAMES WALZ

Typed or printed name of signer

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FLORIDA

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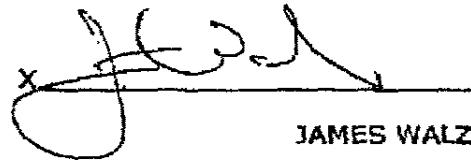
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CUNNINGHAM BUILDERS, LLC

HEREBY JAMES WALZ AT 4938 SW 33 WAY HOLLYWOOD FL 33312
RESIGNS AS A MANAGER.

HEREBY Carmela Cesario AT 4938 SW 33 WAY HOLLYWOOD FL 33312
IS APPOINTED AS A MANAGER.



JAMES WALZ

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