

MO5000003757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

MO5-3757

(Document Number)

Certified Copies

1

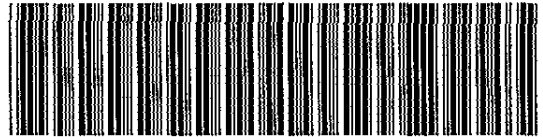
Certificates of Status

Special Instructions to Filing Officer:

4/14

name ch

Office Use Only



800070426848

04/14/06--01049--016 \*\*55.00

FILED

06 APR 14 AM 10:37

RECEIVED  
TOLSON & SUTHERLAND

M. HODGES

CCS-DUNCAN, L.L.C.  
190 LIME QUARRY RD STE 110 PO BOX 1675  
MADISON, AL 35758  
PHONE 461-8113 FAX 461-8117

---

TRANSMITTAL SHEET

---

TO:	FROM: Remonia McCullars
COMPANY: Florida Department of State	DATE: 4/13/2006
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	
RE: Amendment to Application	

---

☐ URGENT    ☐ FOR REVIEW    ☐ PLEASE COMMENT    ☐ PLEASE REPLY    ☐ PLEASE RECYCLE

---

NOTES/COMMENTS:

I have enclosed  
Application by Foreign Limited Liability Company to File Amendment to Application for Authorization  
to Transact Business in Florida  
State of Alabama-Articles of Amendment to Articles of Organization  
Certificate of Existence-State of Alabama

Check for \$55.00  
\$25.00 Filing Fee  
\$30.00 Certified Copy  
\$5.00 Certificate of Status

If you have any questions please call me @ (256) 461-8113.

Thank you,

Remonia McCullars

---

MAILING ADDRESS  
PHYSICAL ADDRESS

PO BOX 1675 MADISON, AL 35758  
190 LIME QUARRY ROAD STE 110 MADISON, AL 35758

**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: CCS Construction, LLC  
John R. Duncan
2. Jurisdiction of its organization: Alabama
3. Date authorized to do business in Florida: 9-9-2005

**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? Oct. 6, 2005
5. New name of the limited liability company: CCS-Duncan, LLC
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 the jurisdiction under the law of which this entity is organized.

John R. Duncan  
Signature of a member or the authorized representative of a member

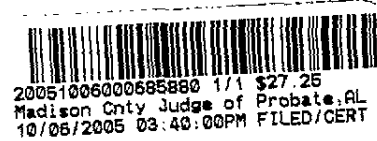
John R. Duncan  
Typed or printed name of signee

Filing Fee: \$25.00

06 APR 14 AM 10:37  
FILED  
TALLAHASSEE FLORIDA

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES  
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION



INSTRUCTIONS

**STEP 1:** WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

**STEP 2:** FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I The name of the limited liability company:

CCS Construction, LLC

Article II The date of filing of the articles of organization: 10-22-2004

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:

Change of Company Name  
CCS - Duncan, LLC

Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

Sworn to and Subscribed before  
me on this 6<sup>th</sup> day of October, 2005.

Samonic McCalla  
Notary Public

My Commission Expires: May 24, 2006

DATE October 6, 2005

John R. Duncan  
Type or Print Name of Member

John R. Duncan  
Signature of Member

This Instrument Prepared by  
Samonic McCalla

REV. 10/2003

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that CCS-Duncan, L.L.C. organized in the office of the Judge of Probate of Madison County on October 22, 2004. I further certify that the records do not disclose that said CCS-Duncan, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 12, 2006

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State