

MD9:0000000400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

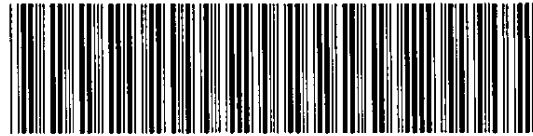
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
09 AUG 24 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Neil AUG 24 2009

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Shea Brothers Engineering, 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:

BARBARA BARRON  
Name of Person

Shea Brothers Engineering, LLC  
Firm/Company

609 So. 20<sup>th</sup> St.  
Address

IRONDALE, AL 35210  
City/State and Zip Code

bbarron@morrisshea.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA BARRON at (205) 956-9518  
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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

FILED

1. The name of the limited liability company as it appears on the records of the Florida  
Department of State is: Shea Brothers Engineering, LLC 09 AUG 24 PM 12: 21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2. This entity was formed under the laws of: Alabama

3. This entity was authorized to transact business in Florida on 1.29.2009  
and its Florida document/registration number is MO9000000400

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Richard Stone, Jr.  
3 Captain Jim Lane  
Savannah, GA 31411

Required Signature:



(Signature of Manager, Managing Member or Member)

Filing Fee: \$25