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Division of Corporations

Florida Department of State
Division of Corporations
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(((H24000359884 3)))



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Account Name : BUSINESS FILINGS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: csmith@jrmcm.com

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JRM CONSTRUCTION MANAGEMENT, LLC**

Certificate of Status	0
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K. SALY

OCT 30 2024

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: JRM Construction Management, LLCEnter new principal office address, if applicable: 111 W 33rd Street, 4th Floor, New York, NY 10120

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 111 W 33rd Street, 4th Floor, New York, NY 10120

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M090000036643. Jurisdiction of its organization: New York4. Date authorized to do business in Florida: 9/16/2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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.

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If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>MCWILLIAMS, DAVID G</u>	<u>242 W 36TH ST</u>	<input type="checkbox"/> Add
		<u>NEW YORK, NY 10018</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>ROMANO, JOSEPH P</u>	<u>242 W 36TH ST</u>	<input type="checkbox"/> Add
		<u>NEW YORK, NY 10018</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>CONNOLLY, JAMES</u>	<u>242 W 36TH ST</u>	<input type="checkbox"/> Add
		<u>NEW YORK, NY 10018</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Joseph Romano</u>	<u>111 W 33rd Street, 4th Floor</u>	<input checked="" type="checkbox"/> Add
		<u>New York, New York 10120</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>David B. McWilliams</u>	<u>111 W 33rd St, 4th Floor</u>	<input checked="" type="checkbox"/> Add
		<u>New York, New York 10120</u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

 Signature of the authorized representative

 Joseph Romano, Manager

 Typed or printed name of signee

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**Attachment to
FL Amendment to Certificate of Authority
for
JRM CONSTRUCTION MANAGEMENT, LLC**

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change, continued:

Name: Anthony Iandoli
Title/Capacity: Manager
Address: 111 W 33rd St, 4th Floor, New York, New York 10120
Type of Action: Add

Name: Marc Reissman
Title/Capacity: Manager
Address: 111 W 33rd St, 4th Floor, New York, New York 10120
Type of Action: Add

Name: Christopher K. Smith
Title/Capacity: Manager
Address: 111 W 33rd St, 4th Floor, New York, New York 10120
Type of Action: Add

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