

03/20/2012 10:03 FAX

Division of Corporations

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, LLC

0001/0004

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PLAZA CONSTRUCTION GROUP FL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED

12 MAR 20 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Plaza Construction Florida LLC d/b/a Plaza Construction Group FL, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 14, 2012

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? March 19, 2012
5. New name of the limited liability company: Plaza Construction Group Florida, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "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.

Signature of a member or the authorized representative of a member

BRAD MELTZER

Typed or printed name of signer

Filing Fee: \$25.00

FILED
12 MAR 20 AM 8:13
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PLAZA CONSTRUCTION FLORIDA LLC", CHANGING ITS NAME FROM "PLAZA CONSTRUCTION FLORIDA LLC" TO "PLAZA CONSTRUCTION GROUP FLORIDA, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2012, AT 5:13 O'CLOCK P.M.

5072580 8100

120328490

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9442213

DATE: 03-20-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:18 PM 03/19/2012
FILED 05:13 PM 03/19/2012
SRV 120328490 - 5072380 FILE

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION

OF

PLAZA CONSTRUCTION FLORIDA LLC
(a Delaware limited liability company)

The name of the Limited Liability Company is Plaza Construction Florida LLC
(the "Company").

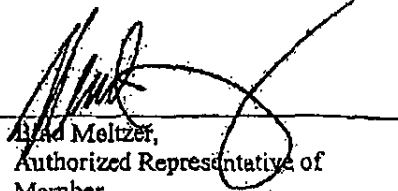
The Certificate of Formation of the Company is hereby amended as follows:

The name of the limited liability company is Plaza Construction Group
Florida, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment to Certificate of Formation as of the 19th day of March 2012.

KM/PLAZA, a Florida Joint Venture, it's Member

By:


Brad Meltzer,
Authorized Representative of
Member

#1701326 v2