

MIS000006432

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000009789 3)))



H160000097893ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LOWNDES, BROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

****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
SWOC PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

JAN 14 2016

S MASON

1/12/2016

RECEIVED
 2016 JAN 13 PM 3:13
 FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

FILED
 2016 JAN 12 A 8:42
 FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

1/13/2016 2:57:29 PM

Andre, Gail

* LDDKR

Page 3

850-817-6381

1/13/2016 9:17:54 AM PAGE 1/001 Fax Server



January 13, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SWOC PROPERTIES, LLC
PO BOX 69-2049
ORLANDO, FL 32869

SUBJECT: SWOC PROPERTIES, LLC
REF: M15000006432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H16000009789
Letter Number: 316A00000797

January 13, 2016

Deborah, attached please find the additional documentation.. Please arrange filing of the Amendment with the initial filing date of January 12, 2016. Thank you.

P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY SWOC PROPERTIES, LLC
TO FILE AN AMENDMENT TO
CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA**

FIRST: The name of the limited liability company as it appears on the records of the Florida Department of State is **SWOC Properties, LLC** (the "Company").

SECOND: The Florida document number of the Company is M15000006432.

THIRD: The date authorized to transact business in Florida is August 14, 2015.

FOURTH: The new name of the Company is "COMPASS CONSTRUCTION AND RESTORATION, LLC."

FIFTH: Attached is a Certificate, no more than 90 days, evidencing the aforementioned amendment, duly authenticated by the official have custody of records in the jurisdiction under the law of which the Company is organized.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to Certificate of Authority to be duly executed as of the 7 day of January, 2016.

Luke S. Widmer, Authorized Representative

FILED
2015 JUN 12 A 8:42
CLERK OF STATE
JULIA L. CRONIN

Delaware

The First State

Page 1

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 "SWOC PROPERTIES, LLC",
CHANGING ITS NAME FROM "SWOC PROPERTIES, LLC" TO "COMPASS
CONSTRUCTION AND RESTORATION, LLC", FILED IN THIS OFFICE ON THE
EIGHTH DAY OF JANUARY, A.D. 2016, AT 10:36 O'CLOCK A.M.



5803077 8100
SR# 20160115945

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201646485
Date: 01-09-16

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF
SWOC PROPERTIES, LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:36 AM 01/08/2016
FILED 10:36 AM 01/08/2016
SR 20160115945 - File Number 5803077

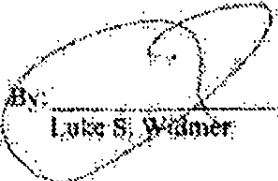
FIRST: The name of the limited liability company is SWOC Properties, LLC (the "Company").

SECOND: The Certificate of Formation of the Company, filed on August 13, 2015, in the Office of the Secretary of State of the State of Delaware, is hereby amended as follows:

"FIRST: The name of the limited liability company is "COMPASS CONSTRUCTION AND RESTORATION, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation this 7 day of January, 2016.

AUTHORIZED PERSON:

By: 
Luke S. Warner

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COMPASS CONSTRUCTION AND RESTORATION,
LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



5803077 8300

SR# 20160158002

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

Authentication: 201653037

Date: 01-11-16