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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MANCINI HEAVY HAULING LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

. . . .

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Feliciano

Name of Person

Cotney Construction Law, LLP

Firm/Company

3110 Cherry Palm Drive, Suite 290

Address

Tampa, FL 33619

City/State and Zip Code

jfeliciano@cotneycl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Feliciano

Name of Person

_____at (<u>813</u>) <u>358-1746</u> Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

ng Fee S30 Filing Fee & Certificate of Status Certified Copy

\$60 Filing Fee. Certificate of Status & Certified Copy

CR2E055 (9/15)

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: MANCINI HEAVY HAULING LLC

Enter new principal office address, if applicable:
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: (<u>Mailing address</u>) <u>MAY BE A POST OFFICE BON</u>)

1. 1.6. 4

2. The Florida document number of this limited liability company is: M17000010968

3. Jurisdiction of its organization: DE	¥.0 2
4. Date authorized to do business in Florida: 12/27/2017	
SECTION II (5-9 complete only the applicable changes)	1
5. New name of the limited liability company:	-0
(must contain "Limited Liability Co	mpany. " "L.L.C.," or "L.L.C.") - X.,

(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, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:	COTNEY CONSTRUCTION LAW, LLP			
New Registered Office Address:	3110 CHERRY PALM DRIVE, STE 290			
	Enter Florida Street Address			
	TAMPA	, Florida 33619		
	City	Zip Code		

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

I hereby 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, Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

. . . .

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

Title/ Capacity	Name	Address	Type of Action
			Add
			Remove
			Add
		<u> </u>	Remove
			Add P Remove Add P T Add C C C C C C C C C C C C C
			Add
aforementioned	ertificate, if required: no more than 90 d d amendment(s), duly authenticated by the der the law of which this entity is organi	ne official having custody of record	Remove Remove
	Martin Mancini	- autouzed representative	
	Typed or printe	d name of signee	_