1. Entity Name M96000000388					F 1 300 Cm 107		
ALLEN & O'HARA CONSTRUCTION CO., LLC				00 APR -5 PM 1: 11.			
					SECRETARY OF STATE	F	
Principal Place of Business Mailing Address					SECRETARY OF STATI	ĴAj	
•	IRT DRIVE. SUITE 305	P.O. BOX 771798	•		n	, 15,72	
MEMPHIS TN	MEMPHIS TN 38177-179	HIS TN 38177-1798		- nf			
						10 11 11	(1) (1) (1) (1)
2. Principal P	lace of Business	3. Mailing Address	lailing Address)
Suite, Apt. #, etc.		Suito Apt # atc	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
Suite, Apr. #, etc.		Julie, Apt. #, etc.	unte, Арт. +, etc.				
City & State		City & State	City & State		4. FEI Number 62-1628721	 	plied For t Applicable
Zip	Country	Zip	Countr		5. Certificate of Status Desired	\$5.00 Add Fee Required	
	6. Name and Address of Curre	nt Registered Agent			7. Name and Address of New Registered	d Agent	
				Name ,			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)			
PLANTATI	ON FL 33324					J	
				F	Zip Code	•	
8. The above	named entity submits this statement	for the purpose of changing	its register	ed office or registe	ered agent, or both, in the State of Florida.		
SIGNATURE							
	Signature, typed or printed name of registered age	ant and title if applicable. (N	OTE: Registere	ed Agent signature requir	red when reinstating) DATE		
		l l		FEE IS \$50.00			,
,		Make Check I	Payable t	o Department	of State		
9.	MANAGING MEN	MBERS/MEMBERS	10.		ADDITIONS/CHANGE		
TITLE NAME	MGRM	C Delete	: TITL Nan	!		Change	Addition
STREET ADDRESS	PORTER, CLYDE C ADDRESS 530 OAK COURT DRIVE, SUITE 305			EET ADDRESS			ĺ
CITY-ST-ZIP	MEMPHIS TN 38117-3725			f - 8T - ZIP			
TITLE NAME		Delete	TITL Man	J	20000321	5542	Addition 1_1
STREET ADDRESS	;			EET ADDRESS	2000032 1 -04/24/00-	01016	-020 •50 00
CITY-ST-ZIP				7- \$T- ZIP	*****50,0	一本本本本本 Change	SOLUDO
TITLE Name		Delete_	TITL	!	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
STREET ASDRESS				EET ADDRESS			
CITY-ST-ZIP			m	r-8t-ZIP		Change	Addition
NAME		ک میں	WAN				
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS 1-ST-ZIP			
TITLE S		Delete	TITL	 		Change	Addition
NAME	•		MYN	LE			
STREET ADDRESS CITY-ST-ZIP				FET ADORESS (-ST-ZIP			}
TITLE		Deleto	TITL	E ·	,	. Change	Addition
NAME STREET ADDRESS			MAM	IE` Eet address			
ETREET ADDRESS CITY-81-ZIP				r-ST-ZIP			
11. I hereby o	certify that the information supplied w	vith this filing does not qualify	for the exe	emption stated in S	Section 119.07(3)(i), Florida Statutes. I further of	ertify that the in	nformation

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CLIME CACUELL BEQUIRED

March 28, 2000

901-259-2534

Daytime Phone #