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TALLAHASSEE, FLORIDA

10-6-04
G/S

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sherouse Well Drilling LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Marvin Sherouse
(Name of Person)

Sherouse Well Drilling LLC
(Firm/Company)

11228 Keen Road
(Address)

Lakeland, FL 33810
(City/State and Zip Code)

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For further information concerning this matter, please call:

Hazel Sherouse at (863) 858-2141
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sherouse Well Drilling LLC

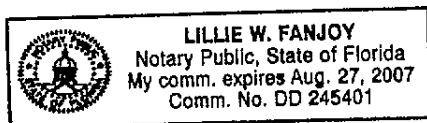
- FIRST: The date of filing of the articles of organization was February 16, 2004.
- SECOND: The following amendments to the articles of organization were adopted by the limited liability company:
- a.) To remove Keith E. Sherouse as a managing member.
 - b.) To give G. Marvin Sherouse the full 100% interest in the company.

Dated June 28, 2004

G. Marvin Sherouse
G. Marvin Sherouse, Manager

The foregoing instrument was acknowledged before me on this 20 day of June, 2004 by G. Marvin Sherouse who has produced his driver's license as identification and who did not take an oath.

(Seal)



Lillie W. Fanjoy
Notary Public

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