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| (Requestor's Name) | |
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SECRETARY OF STATE
SECRETARY OF STATE

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COVER LETTER

| | on Section of Corporations | |
|-------------------------|--|---|
| SUBJECT: | THE HERITAGE GROUP LLC | |
| SUBJECT: | (Name of Limited Liability Company) | |
| | cles of Amendment and fee(s) are submitted for filing. prespondence concerning this matter to the following: | |
| | Wesley H. Teater, Jr. | |
| | (Name of Person) | |
| | Wes Teater Construction LLC | |
| | (Firm/Company) | |
| | 261 Lake Pearl Drive | |
| | (Address) | |
| | Lake Helen, FL 32744 | |
| | (City/State and Zip Code) | |
| For further informa | ation concerning this matter, please call: | 2006 MAY - I PM I2: 38 SECRETARY OF STATE TALLAHASSE FLORID |
| Terri | Teater (386) 822-8715 | AR ASS |
| | (Name of Person) (Area Code & Daytime Telephone | MAY - I PHIZ |
| Enclosed is a check for | or the following amount: | PATE ORID |
| \$25.00 Filing Fee | X\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Certificate of Status Certified Copy Certificat (additional copy is enclosed) | 0 Filing Fee, te of Status & |

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| _ | The Heritage Group LLC | | |
|---------|--|-----------------|---|
| | (Present Name) (A Florida Limited Liability Company) | | |
| | | | |
| | | | |
| FIRST: | The Articles of Organization were filed on 4/12/04 and assi document number L04000027119 | gned | |
| SECOND: | This amendment is submitted to amend the following: | | |
| | Please change the name of the above listed Florida Limited | Liability | |
| | Company to: | | |
| | Wes Teater Construction LLC | | |
| | effective immediately | | |
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| Dated | April 26 , 2006 . | | |
| | Wes Lent | | |
| | Signature of a member or authorized representative of a member | | |
| | Wesley Teater | | |
| | Typed or printed name of signee | | |

Filing Fee: \$25.00