

L04000056507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

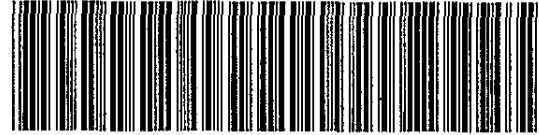
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Authority	
Document	
Exhibit	DOC
Receipt	DOC
...	...
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...	...
W. P. Verifier	LCC

Office Use Only

ISLAND DRYWALL, LLC.

August 3rd, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Island Drywall Amendment

Dear Sirs:

Attached you will find the Amendment for this LLC.
Phone Number (786) 586-6523
Return Address: 50 W Mashta Drive Suite #3
Key Biscayne, FL 33149

Thanks in advance for your cooperation,

Sincerely,

50 w Mashta Drive Suite # 3a
Key Biscayne, FL 33149
(786) 586-6523

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISLAND DRYWALL, 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:

Miguel Mejia
(Name of Person)

Island Drywall, LLC.
(Firm/Company)

50 W Mashta Dr. Suite # 3A
(Address)

Key Biscayne, FL 33149
(City/State and Zip Code)

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For further information concerning this matter, please call:

Miguel Mejia at (786) 586-6523
(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**

ISLAND DRYWALL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07-29-04 and assigned document number L04000056507.

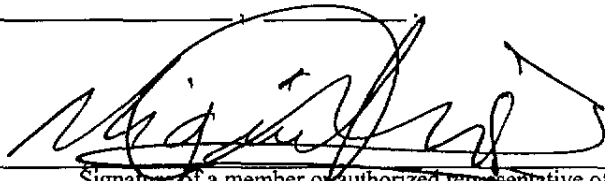
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Mike Biela resigns to be a Managing Member as of today August 1st, 2004. Hector the new Managing Member as of 08-02-04 would be Mr. Hector Torres.

2. The Address is 50 W Mashta Dr. Suite #3A, Key Biscayne FL 33149

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TALLAHASSEE, FLORIDA
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Dated 8-3-04



Signature of a member or authorized representative of a member

Miguel Mejia

Typed or printed name of signee

Filing Fee: \$25.00