

W4000090297

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 SAND STONE CONTRACTORS, ENGINEERS & DEVELOPERS, LLC**

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W4-90297

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sand Stone Contractors, Engineers & Developers, LLC
(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 12/14/04 and assigned document number L04000090297.
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V

The name and address of managing members/managers:

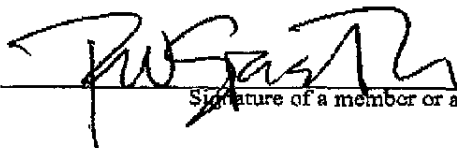
Title: MGR
Richard W. Spieth
2715 Tamiami Trail
Port Charlotte, FL 33952

Title: MGR
Martin Dowling
2715 Tamiami Trail
Port Charlotte, FL 33952

Title: MGR
Edward J. Hernandez
2715 Tamiami Trail
Port Charlotte, FL 33952

THE ABOVE MANAGERS ARE TO BE THE SOLE MANAGERS OF THE LIMITED LIABILITY COMPANY

Dated 2/12/05



Signature of a member or authorized representative of a member

Richard W. Spieth

Typed or printed name of signer

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sand Stone Contractors, Engineers & Developers, 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:

James R. Nici, Esq.
(Name of Person)

Cox & Nici
(Firm/Company)

1185 Immokalee Road, Suite 110
(Address)

Naples, FL 34110
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sarah Weeks at (239) 254-0706
(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