

L05000034677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

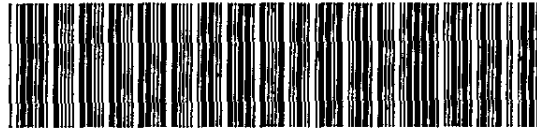
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN MAR 17 2006

COVER LETTER

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2006 MAR 14 PM 2:57
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: B & M FRAMING, LLC

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

Please return all correspondence concerning this matter to the following:

c/o MARCUS P. RIST, MANAGER
B & M FRAMING, LLC
2615 WEDGEFIELD BLVD.
JACKSONVILLE, FL 32211 US

For further information concerning this matter, please call:

MARCUS P. RIST, MANAGER at 904-613-3513

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)

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
B & M FRAMING, LLC
L05000034677

FIRST: The Articles of Organization were filed on FEBRUARY 24, 2006
and assigned document number L05000034677.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: The name and address of managing members/managers
are:

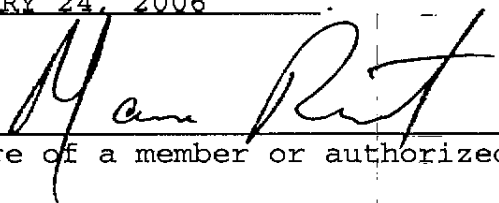
Title: MGR -
RIST, MARCUS
2615 WEDGEFIELD BLVD
JACKSONVILL, FL 32211 US

Title: MGRM
LIND, WILLIAM
3117 SAN SAVADOR AVE
JACKSONVILLE, FL 32246 US

Title: MGRM
FORBES, DANIEL
1304 7TH ST. N.
JACKSONVILLE BEACH, FL 32250

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Dated FEBRUARY 24, 2006



Signature of a member or authorized representative of a member

MARCUS P. RIST, Manager
Typed or printed name of signee