

U05000042031

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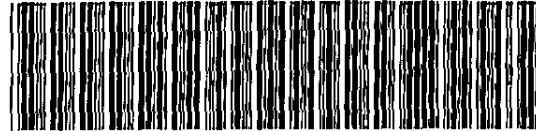
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05 MAY 11 PM 2:59

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BALCH CONSTRUCTION, 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:

REBECCA TAYLOR
(Name of Person)

BUSINESS SUPPORT INC,
(Firm/Company)

417 STOWE AVE SUITE 2
(Address)

ORANGE PARK, FL 32073
(City/State and Zip Code)

For further information concerning this matter, please call:

REBECCA TAYLOR at (904) 264-1289
(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**

BALCH CONSTRUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 28, 2005 and assigned document number L05000042031.

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

PLEASE CHANGE THE NAME OF THE ABOVE NAMED COMPANY TO:

BALCH ENTERPRISE, LLC

Dated MAY 9 2005

05 MAY 11 PM 2:59



Signature of a member or authorized representative of a member

LAURENCE R. BALCH

Typed or printed name of signee

Filing Fee: \$25.00