

LOS000057263

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(City/State/Zip/Phone #)

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(Business Entity Name)

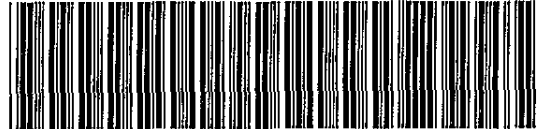
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & J Interior 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:

R & J Interior Construction, LLC
(Name of Person)

Robert Rockwell
(Name/Company) Name of Person

1708 N Z STREET
(Address)

PENSACOLA, FL 32505
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Rockwell at (850) 221-6957
(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

R & J Interior Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 13th, 2005 and assigned document number 625000057263.

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

Robert Rockwell is a managing member of R & J Interior Construction, LLC and Simon Jacobs is also a managing member of R & J Interior Construction, LLC and both are owners of the LLC.

Dated June 13, 2005.

Robert Rockwell Simon Jacobs
Signature of a member or authorized representative of a member

Robert Rockwell Simon Jacobs
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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