

LOG000024955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

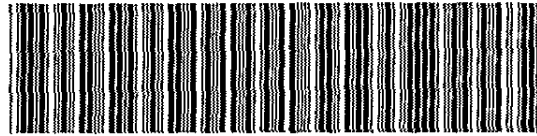
(Business Entity Name)

(Document Number)

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NRC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Phoenix Building Group, 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:

Brad Cheesman
(Name of Person)

Phoenix Building Group, LLC
(Firm/Company)

13506 Summerport Village Parkway #214
(Address)

Windermere, FL 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

Brad Cheesman at (903) 592-1692
(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)

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

FILED
07 SEP 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phoenix Building Group, LLC

(Present Name)
(A Florida Limited Liability Company)

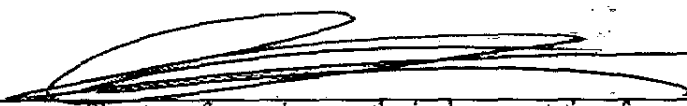
FIRST: The Articles of Organization were filed on March 8, 2006 and assigned document number L06000024955.

SECOND: This amendment is submitted to amend the following:

- Please remove Jeanine M Cheesman as
a MBR.
- Please Change mailing address to
13506 Summerport Village Parkway #214
Windermere, FL 34786
- Please Change registered agents address
and street address of the principal office
to 14605 Avenue of The Rushes
Winter Garden, FL 34787

Thank-you!

Dated September 20, 2007.


Signature of a member or authorized representative of a member

Brad M Cheesman
Typed or printed name of signee