

L06000058267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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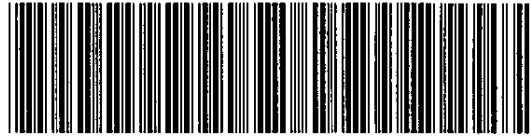
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BSH 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:

Ryan A. Poole
(Name of Person)

(Firm/Company)

34 Duffy Ln.
(Address)

SRB, FL 32459
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Ryan Poole at (850) 699-4546
(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

RSH Construction, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6-15-06 and assigned document number LC06000058267

SECOND: This amendment is submitted to amend the following:

Article V

Remove: (MGRM)
Casey E. Sullivan

Add: (MGRM)
Timothy R. Spence
419 John White Rd.
DeFuniak Springs, FL
32435

SECRETARY D. SPENCE
TALLAHASSEE, FL
2007 AUG 6
FILED

Dated 8-24, 2007.

Signature of a member or authorized representative of a member

Ryan A. Poole
Typed or printed name of signee