

L06000068076

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dukes General 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:

Michelle Dukes
(Name of Person)

Dukes General Construction, LLC
(Firm/Company)

657 Golf Course Dr.
(Address)

Fort Walton Beach FL 32547
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michelle Dukes at (850) 217-2507
(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

Dukes General Construction, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 7, 2006 and assigned document number LD6000068076

SECOND: This amendment is submitted to amend the following:

Change Register Agent -

to = Dukes General Construction, LLC

Michelle Dukes

157 Golf Course Dr.

Fort Walton Beach, FL 32547

Phone # (850) 217-2507

I Michelle Dukes am familiar with and accept the obligations of this position.

Thank you,

Michelle Dukes

Dated 8-14, 2007.

Michelle Dukes
Signature of a member or authorized representative of a member

Michelle Dukes
Typed or printed name of signee

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