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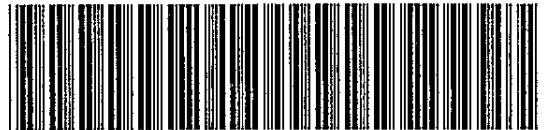
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAER CONSTRUCTION AND DEVELOPMENT 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:

JOSHUA MENDERSOHN
(Name of Person)

BAER CONSTRUCTION LLC.
(Firm/Company)

1929 PORTAGE LANDING NORTH
(Address)

NORTH PALM BEACH FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSH MENDERSOHN at (561) 776.8226
(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

BAER CONSTRUCTION AND DEVELOPMENT LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 13, 2001 and assigned document number L01000004673.

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

THE NAME OF THE LIMITED LIABILITY COMPANY
SHALL BE CHANGED TO:

"BAER CONSTRUCTION LLC."

Dated JANUARY 18TH, 2005.



Signature of a member or authorized representative of a member

Joshua Meadows

Typed or printed name of signee

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