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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAY 5 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2011

EMERALD COAST BUILDING CONTRACTORS, L.L.C.
HESTER KEENER
150 INDUSTRIAL PARK RD. #7
DESTIN, FL 32541

SUBJECT: EMERALD COAST BUILDING CONTRACTORS, L.L.C.
Ref. Number: L01000007806

We have received your document for EMERALD COAST BUILDING CONTRACTORS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt of your check, two documents were enclosed. Two documents can not be filed as one. Enclosed an amendment form where you can file all your changes in the one form or you can send another \$25.00 check to file the CHANGE OF REGISTERED AGENT form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 211A00009127

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMERALD COAST BUILDING CONTRACTORS, 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:

Hester H. Keener
Name of Person

EMERALD COAST BUILDING CONTRACTORS LLC
Firm/Company

150 INDUSTRIAL PARK RD #7
Address

DESTIN FL 32541
City/State and Zip Code

FLA OFFICE @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hester H. Keener at (850) 654-5898
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
EMERALD COAST BUILDING CONTRACTORS, LLC**

FILED
11 MAY -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this limited Liability Company were filed on May 15, 2001, and assigned Florida document number L01000007806.

This amendment is submitted to amend the following sections of the Articles of Organization of Emerald Coast Building Contractors, LLC.

**ARTICLE I
NAME, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF BUSINESS**

The name of the limited liability company shall be Emerald Coast Building Contractors, LLC, and its principal office and initial mailing address shall be 150 Industrial Park Road, Suite 7, Destin, Florida, 32541, but it shall have the power and authority to establish branch offices at any other place of places as the members may designate.

**ARTICLE II
MANAGEMENT**

Management of the limited liability company is reserved to the members, whose names and addresses are as follows:

Hester H. Keener	221 Beach Drive Destin, FL 32541
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Nancy L. Keener	5 Pahoke Lane Destin, FL 32541
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Jonathan M. Shelton	328 B Gladys Street Ft. Walton Beach, FL 32547
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**Article VI
PROFITS AND LOSSES**

(a) Profit Sharing. The member shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of expenses of distributive share of the profits as specified below:

Hester H. Keener	80%
Nancy L. Keener	10%
Jonathan M. Shelton	10%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being May 11, 2001.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the shares described in section (a) of this Article.

Dated this 31st day of December, 2010.

Emerald Coast Building Contractors, LLC

Emerald Coast Building Contractors LLC

By Hester H. Keener
Managing Member