

LO1000022384

**Lydolph
Porath &
ASSOCIATES
ATTORNEYS AT LAW**

P.O. Box 1609
2441 HIGHWAY 98 EAST, SUITE 108
SANTA ROSA BEACH, FLORIDA 32459

700004752127--4
-01/09/02--01033--013
*****35.00 *****35.00

1/29

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LO1-22384
(Corporation Name) (Document #)
2. 00789-00534-00071
(Corporation Name) (Document #)
3. complete attached form for amended LLC
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

MJD

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 JAN 29 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coleen Fish GAVE

AUTHORIZATION BY PHONE TO

CORRECT Title

DATE 1/30/02

DOC. EXAM mjt

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

LYDOLPH PORATH ASSOCIATES
P.O. BOX 1609
SANTA ROSA BEACH, FL 32459

SUBJECT: MARTIN CONSTRUCTION, LLC
Ref. Number: L01000022384

We have received your document for MARTIN CONSTRUCTION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to amend this LLC, the form submitted is for a Corporation, also, you must specifically state what you are amending, state whether you are adding a member or manager, or removing one.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00001898

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MARTIN CONSTRUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12-21-01

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

ADD

ARTICLE IX

Mc-KM

GARY L. MARTIN
418 JOE MARTIN
DEFUNIAK SPRINGS, FL 32433

FILED
02 JAN 29 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 01-24-02

See Attached

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of January, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary L. Martin
Typed or printed name

President / MGRM
Title