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(City/State/Zip/Phone #)	
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MJH

12/23/02--01036--018 **60.00

To Whom It May Concern:

Enclosed is a payment of \$60.00 to cover the cost of filing the enclosed amendment. I will also need a complete file of Alpha and Omega Contractors, LLC and a certificate of status.

Please remit all correspondence to:

Alpha and Omega Contractors, LLC C/O of Timothy Warner 3176 SW 50th Street Dania, Florida 33312 954-309-3434 954-964-6989 fax

Thank you,

Timothy Warner



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 26, 2002

ALPHA AND OMEGA CONTRACTORS, LLC C/O TIMOTHY WARNER 3176 SW 50TH STREET DANIA, FL 33312

SUBJECT: ALPHA AND OMEGA CONTRACTORS, LLC

Ref. Number: L02000017666

We have received your document for ALPHA AND OMEGA CONTRACTORS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must include the addresses of the new Managing Members.

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.

Letter Number: 402A00067429

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Alpha and Onega Contractors, LLC (Present Name) (Afforida Limited Liability Company)
(A-Florida Limited Liability Company)
FIRST: The date of filing of the articles of organization was July 15, 2002.
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
The manager members for Alpha and Omega Contractors
are as follows: Timothy J Warner JR., Jennifer Rowe Warner and Timothy J. Warner SR.
Warner and Timothy J. Warner SR.
03 JM 15
Dated December 19, 2002
Signature of a member or authorized representative of a member
Timothy J. Warner JR. Typed or printed name of signee

Filing Fee: \$25.00

In reference to the letter requesting addresses for the manager members of Alpha and Omega Contractors, LLC are as follows:

Timothy J. Warner, Jr. 3176 SW 50th Street Dania, Fl 33312 Manager Member #1

Jennifer Rowe Warner 3176 SW 50th Street Dania, Fl 33312 Manager Member #2

Timothy J. Warner, Sr. 3176 SW 50th Street Dania, Fl 33312 Manager Member #3

If there further questions, please feel free to call me at: 954-309-3434

Thank you,

Timothy J. Warner, Jr.