

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corell Properties, 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:

Steven C. Corell
(Name of Person)

Corell Properties, LLC
(Firm/Company)

2010 Aurora Rd.
(Address)

Melbourne, FL 32935
(City/State and Zip Code)

FILED
07 MAY 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Steven C. Corell at (321) 259-2885
(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**

Corell Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/23/2002 and assigned document number L02000025049.

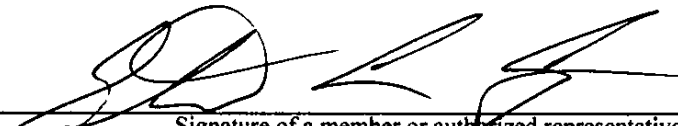
SECOND: This amendment is submitted to amend the following:

Name change. Corell Properties, LLC will change the name to Corell Construction, LLC

This change will become effective on the filing date with the Florida Department
of State.

FILED
07 MAY 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 17, _____, 2007.



Signature of a member or authorized representative of a member

Steven C. Corell

Typed or printed name of signee

Filing Fee: \$25.00