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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORTON L. LIVINGSTON CONSTRUCTION, 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:

Vincent A. Sica
(Name of Person)

Vincent A. Sica, P.A.
(Firm/Company)

10 S. DeSoto Avenue, Suite 101
(Address)

Arcadia, FL 34266
(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent A. Sica at (863) 491-6400
(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**

MORTON L. LIVINGSTON CONSTRUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 16, 2002 and assigned document number L02000033824.

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

Added: ARTICLE IV. - Manager or Managing Members:

The name and address of each Manager or Managing Member is as follows:

TITLE: NAME AND ADDRESS:

MGRM	Morton L. Livingston, P. O. Box 5, Fort Ogden, FL 34267	80% ownership
MGRM	Daniel W. Livingston, P. O. Box 5, Fort Ogden, FL 34267	10% ownership
Member	Michael B. Livingston, P. O. Box 5, Fort Ogden, FL 34267	10% ownership

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TALLAHASSEE, FLORIDA

Dated December 2, 2004.

Morton L. Livingston

Signature of a member or authorized representative of a member

Morton L. Livingston

Typed or printed name of signee

Filing Fee: \$25.00