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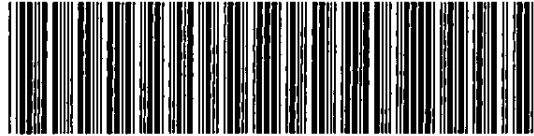
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B. Tadlock DEC 07 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: McCormick Construction, L.L.C.
(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:

Ginger B. McCormick

(Name of Person)

McCormick Construction, L.L.C.

(Firm/Company)

2350 Marsh Road

(Address)

Deland, FL 32724

(City/State and Zip Code)

For further information concerning this matter, please call:

Ginger B. McCormick

(Name of Person)

at (**386**) **734-8306**

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(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**

McCormick Construction L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on February 3, 2003 and assigned document number L03000003953.

SECOND: This amendment is submitted to amend the following:

Add the following Managing Member effective December 1, 2007:

Ginger B. McCormick

2350 Marsh Road

Deland, FL 32724

Dated November 26, 2007.



Signature of a member or authorized representative of a member

Robert B. McCormick

Typed or printed name of signee

Filing Fee: \$25.00