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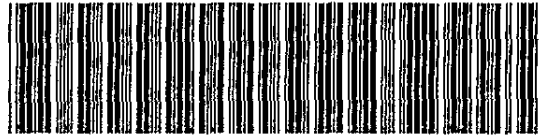
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIC 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:

RYAN WEIR

(Name of Person)

HIC CONSTRUCTION LLC

(Firm/Company)

17117 DRAWDY CT.

(Address)

ORLANDO, FL. 32820

(City/State and Zip Code)

For further information concerning this matter, please call:

RYAN WEIR

(Name of Person)

at (407) 702-3443

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HIC CONSTRUCTION LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 27, 2003 and assigned document number L03000010987.

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

PLEASE ADD THE FOLLOWING PERSONS AS MANAGING MEMBERS:

ROBERT EVAN WEIR, 17117 DRAWDY CT., ORLANDO, FL. 32820 - MANAGING MEMBER

JOHN ALLEN CUNNINGHAM, 2834 ABBEY AVE., ORLANDO, FL. 32833 - MANAGING MEMBER

Dated JANUARY 25, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

RYAN WEIR

Typed or printed name of signee

Filing Fee: \$25.00