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J. BRYAN MAR 3 1 2006

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: CONSTRUX, 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:
Wendy Butter (Name of Person)  Construction
Construx, uc
10150 NW 47# St
(Address)
Jun16e, FL 33351
(City/State and Zip Code)
For further information concerning this matter, please call:
Wendy Butter at 954 572-2786 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  Certified Copy (additional copy is enclosed)  \$60.00 Filing Fee, 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

(Present Name) (A Florida Limited Liability Company)	
The Articles of Organization were filed on $\frac{10/34/3003}{30000330002}$ and assigned document number $\frac{1030000330002}{30000330002}$ .	
This amendment is submitted to amend the following:	
Addition of Frank Riccio OS	
Vice Prosident	
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7arch 27, 2004.	
Senature of a member or authorized representative of a member	
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	This amendment is submitted to amend the following:  Addition of Frank Riccio as  Vice President