L03000024527

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2004 DEC 28 PH 3: 14
SECRETANT OF STATE
TALLAHASSEE, FLORIDA

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ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW
P. O. Box 300
108 Mosley Drive
Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 8729 (58

December 27, 2004

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Ben Wortman Construction, LLC

To Whom It May Concern:

Enclosed please find the following in connection with the above-referenced:

- 1. Original Articles of Amendment to Articles of Organization for a change in the names of the managing members/managers.
- 2. Our client's check in the amount of \$25.00 to cover the cost of filing.

Please file the enclosed Amendment as soon as possible.

Thank you very much for your assistance with this matter and should you have any questions, please do not hesitate to give me a call collect.

Sincerely,

ALBERT J. STOPKA, III, P.A

Albert J. Stopka, III

AJS/mb Enclosure(s)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BEN WORTMAN CONSTRUCTION, LLC

FIRST: The Articles of Organization were filed on July 7, 2003 an were assigned document number L03000024527.

SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

The name and address of managing members/managers and members are:

Title: MGRM BENJAMIN R. WORTMAN P.O. Box 226 Panama City, FL 32402

Title: Member CHRISTINA CHAVERS WORTMAN P.O. Box 226 Panama City, FL 32402

Dated this 45 day of December, 2004.

SECRETARY OF STATE
ALLAHASSEE, FLORID

DEC 28 PH 3: 14

Berramin R. Wortman

STATE OF FLORIDA COUNTY OF BAY

2004,	The foregoing instrument was by BENJAMIN R. WORTMA	-		day of Deci, able box)
	is personally known to me produced a current produced	uda driver as identifica		ication.
	₹	Mary Boyd	// Lee	MARY BOYD
	Mary Boyd My Commission DD267711 Expires December 13, 2007		otary Public rial # y Commission Expi	

FILED 2004 DEC 28 PM 3: 14
SECRETARY OF STATE