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TALLAHASSEE, FLORIDA

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TO: Registration Section
Division of Corporations

SUBJECT: Bi-County Enterprises 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:

William McElhinney
(Name of Person)

Bi-County Enterprises LLC
(Firm/Company)

19921 Leonard Road
(Address)

Lutz, FL 33558
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

William McElhinney at (813) 758-4162
(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)

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

Bi-County Enterprises LLC
(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/02/03 and assigned document number L03000032926.

SECOND: This amendment is submitted to amend the following:

Registration of Veronica L. Kenniston
as a member of Bi-County Enterprises LLC.

FILED
05 DEC -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 12/07, 2005.

William C. McElhinney

Signature of a member or authorized representative of a member

William C. McElhinney

Typed or printed name of signee

Filing Fee: \$25.00