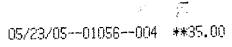
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rockwell Construction Co., LLC
DOCUMENT NUMBER: LO 30000 34860
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Vance Rockwell (Name of Contact Person)
Rockwell Coust. Co. LLC (Firm/Company)
9015 Bowman Ave, (Address)
Pensacola FL 32534 (City State/and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (850) 291-8100; (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Scrifficate of Status Status Status Certified Copy Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & S52.50 Filing Fee & Certified Copy Certificate of Status Certified Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROCKWELL CONSTRUCTION CO., LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was <u>09/23/03</u>.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

- 1) Vance Rockwell be designated as Manager-Member instead of Manager; and that he would own 55% of this LLC;
- 2) The LLC legal address be designated as 9015 Bowman Ave, Pensacola, FL 32534;
- 3) The following individuals, all residing at the legal address designated in number 2 above, be added as Manager-Members and owners of this LLC as specified: a) Cereza Rockwell, 25%; b) Kevin Rockwell, 10%; and c) Jason Rockwell, 10%.
- 4) The above amendments specified in items 1.) and 2.) are considered effective on the date of filing of this LLC's FL Department of State Uniform Business Report on April 06, 2005 or the earliest eligible date of effectivity.

Dated $\frac{5/18}{}$, 2005

Signature of a member or authorized representative of a member

KEVIN L. ROCKWELL
Typed Name of Signee

Filing Fee: \$25.00