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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILS-CBS, LLC (WILS CONSTRUCTION & BUILDING SUPPLY, 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:

Patricia O. Wilson
(Name of Person)

WILS CBS, LLC
(Firm/Company)

1891 Lake Spier Dr.
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

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For further information concerning this matter, please call:

Pat Wilson at (407) 310-6607
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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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**

WILS CONSTRUCTION AND BUILDING SUPPLY, LLC
(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on November 6, 2003 and assigned document number L0300004498.

SECOND: This amendment is submitted to amend the following:

Add a managing member:
Richard D. Wilson managing member
1891 Lake Spier Drive
Winter Park, FL 32789

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TALLAHASSEE FLORIDA

Dated November 22, 2006.


Signature of a member or authorized representative of a member

Patricia O. Wilson
Typed or printed name of signee

Filing Fee: \$25.00