

L03000047797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

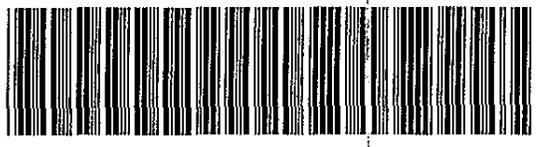
(Business Entity Name)

(Document Number)

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11/29/04--01042--008 **25.00

12/13/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Building Alliance, 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:

Oscar Ermand
(Name of Person)

American Building Alliance, LLC
(Firm/Company)

14841 SW 148 AVE
(Address)

Miami FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar Ermand at (786) 277-2590
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMERICAN BUILDING ALLIANCE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/25/2003 and assigned document number L03000047797.

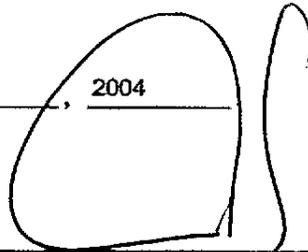
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Include Powerful Business Alliance, LLC as a new managing/member. Who is a Florida Limited Liability Corporation filed 02/20/2004 under document number L04000013826.

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TALLAHASSEE, FLORIDA

Dated November 23

2004



Signature of a member or authorized representative of a member

Oscar Ermand

Typed or printed name of signee

Filing Fee: \$25.00