

LO3000047797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

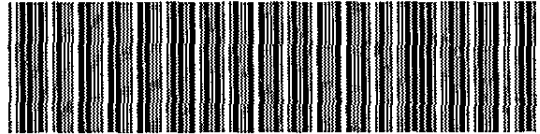
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TALLAHASSEE, FLORIDA

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COVER 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:

Luis Rodriguez
(Name of Person)

Unlimited Project LLC
(Firm/Company)

14694 SW 59 St
(Address)

Miami FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Rodriguez at (786) 346-5045
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

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

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 LO3000047797.

SECOND: This amendment is submitted to amend the following:

Manager/Member to add:

Coner A Enterprises LLC 14841 SW 148 Ave

Miami FL 33196 (MGRM)

Powerful Business Alliance LLC

13606 SW 101 Lane 33186 (MGRM)

By removing:

Unlimited Project LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated September 18, 2006.

Luis Rodriguez

Signature of a member or authorized representative of a member

Luis Rodriguez

Typed or printed name of signee

Filing Fee: \$25.00