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SECRETARY OF STATE



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, January 5, 2004

Florida Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 O4 MAR 10 AM 11: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment

Please receive this Article of Amendment for William F. Jackson Framing, LLC.

William F. Jackson, Sr.

6528 Norde Dr. S.

Jacksonville, Fl. 32244

904-514-27894



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

O4 MAR 10 AM 11: 03

SEURETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 2004

WILLIAM F. JACKSON, SR. 6528 NORDE DR. S. JACKSONVILLE, FL 32244

SUBJECT: WILLIAM F. JACKSON FRAMING, LLC

Ref. Number: L03000050759

We have received your document for WILLIAM F. JACKSON FRAMING, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 804A00011391

Agnes Lunt Document Specialist

Division of Comparations P.O. BOY 6227 Tallahasson Florida 22214



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

O4 MAR 10 AM 11: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 11, 2004

WILLIAM F. JACKSONS, SR. 6528 NORDE DR. S. JACKSONVILLE, FL 32244

SUBJECT: WILLIAM F. JACKSON FRAMING, LLC

Ref. Number: L03000050759

We have received your document for WILLIAM F. JACKSON FRAMING, LLC. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 304A00016339

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

FILED

04 MAR 10 AM 11: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM F. JACKSON FRAMING, L L C
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was

JANUARY 1, 2004

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the limited

liability company:

Joseph Bonham has been installed as Site Manager, a company officer, and given a 5% interest in the company by each of the other two members. This bestows a 10% interest

in the total company. Distribution is now as follows:

William Jackson, Sr. 45% William Jackson, Jr. 45% Joseph Bonham -10%

Dated 1-5-04

William F. Jackson, Sr. - President

Filing Fee: \$25,00