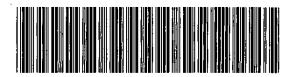
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SECRETARY OF STATE PALLAHASSEE, FLORIDA

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M. THOMAS

PET 2 3 2008

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: TLG CONSTRUCTION, 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:
ANTHONY L. COELCH (Name of Person)
Tico Constantion, LLC (Firm/Company)
505 Huy 98 (Address)
EASTPOINT FC 32328 (City/State and Zip Code)
For further information concerning this matter, please call:
Arthury L. Creat at (850) 370 - Co24Co (Name of Person) (Area Code & Daytime Telephone Number) AREA Code & Daytime Telephone Number)
P 1 1 1 1 C 1 C 1 C 1 C 1 C 1
\$25.00 Filing Fee U\$30.00 Filing Fee & U\$55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MANUSCADDRESS. CTREET/COURIED ADDRESS.

MAILING ADDRESS: Registration Section
Division of Corporations
P.O. Box 6327

TO:

Registration Section

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

TLG CONST			
(Name of the Limited Lie (A Fl	ability Company as it now appears on our records orida Limited Liability Company)	<u>F</u>)	
The Articles of Organization for this Limited Liabs	ility Company were filed on 12/1/03	and assigned	
This amendment is submitted to amend the following	ing:		
A. If amending name, enter the new name of th	e limited liability company here:		
The new name must be distinguishable and end with the "L.L.C."	he words "Limited Liability Company," the designat	ion "LLC" or the abbreviation	
Enter new principal offices address, if applicable	le:		
(Principal office address MUST BE A STREET A	ADDRESS)		
	• · · · · · · · · · · · · · · · · · · ·		
Enter new mailing address, if applicable:		**************************************	
(Mailing address MAY BE A POST OFFICE BO	<u> </u>		
		800 28	
B. If amending the registered agent and/or	registered office address on our records, er	iter the name of the new	
registered agent and/or the new registered offic-	e address here:	25 N	
Name of New Registered Agent:		E S	
		# 2 RBG	
New Registered Office Address:	(Enter Florida street address)		
	. Floric	la.	
•	(City)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager •

Title	Name	Address	Type of Action
MGR	Cour King	BENTON, IL 62812	Add Remove
MOR	Cole Younger	70 BOX 208 BENTON, IL (02812	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)	OB OCI
			TANY O
Dated	Signature of a member	er or authorized representative of a member ANAGINE IN CASEA d or printed name of signee	H IO: 26

Page 2 of 2

Filing Fee: \$25.00