

LD3000052828

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LD3-52828

LIMITED LIABILITY AMENDMENT

HUGHES WOODWORKS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HUGHES WOODWORKS, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was December 15, 2003.

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

Article Eight is amended as follows:

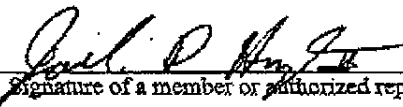
**ARTICLE EIGHT
Management**

Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name and address is as follows:

Managing Member:	Joel D. Hughes
President	202 Nathey Street Niceville, FL 32578

Member:	Deborah L. Hughes
Sec./Treas.	4791 Liveoak Church Road Crestview, FL 32539

Dated: 1 / 9, 2004



Signature of a member or authorized representative of a member

Joel D. Hughes

Typed or printed name of signer

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