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THE  
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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MONARCH BUILDERS OF TALLAHASSEE 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:

PAUL KNAFLE  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

1936 SAGEWAY DR.  
(Address)

TALLAHASSEE, FL. 32303  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

PAUL KNAFLE at ( 850 ) 556-1161  
(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)

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

MONARCH BUILDERS OF TALLAHASSEE LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-16-2003 and assigned document number L03000053257.

SECOND: This amendment is submitted to amend the following:

THE MONARCH COMPANY LLC

FILED  
06 MAR -6 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated \_\_\_\_\_, \_\_\_\_\_.

Paul H. Knafle  
Signature of a member or authorized representative of a member

PAUL H. KNAFLE

Typed or printed name of signee