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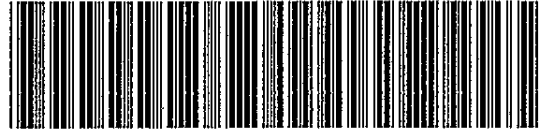
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

ALICE R WALDEN
295 NORTH DRIVE STE. G
MELBOURNE, FL 32934

SUBJECT: WALDEN CONSTRUCTION LLC
Ref. Number: L03000053488

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WALDEN CONSTRUCTION LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 005A00004694

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALDEN 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:

Alice R Walden

(Name of Person)

WALDEN Construction, LLC

(Firm/Company)

295 North Drive Suite G

(Address)

Melbourne, FL 32934

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Alice Walden

(Name of Person)

at (321) 426-5875

(Area Code & Daytime Telephone Number)

alternate phone 321-254-8877

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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Walden Construction LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Dec 16, 2003 and assigned document number L03000053488

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

ARTICLE IV The name and Florida street address of the registered agent is:

Alice R Walden
295 North Drive Suite G
Melbourne, FL 32934

ARTICLE V The name and address of the managing member is:

Title: MGRM
Alice R Walden
295 North Drive Suite G
Melbourne, FL 32934

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Dated January 10, 2005

Alice R. Walden

Signature of a member or authorized representative of a member

Alice R Walden
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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