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TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

Hudson Construction Management, LLC

DATE:

April 20, 2007

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ames Hudson Hudson Construction Management, LLC P O Box 5601 Destin, FL 32540

For further information concerning this matter, please call:

Ames Hudson at (850) 654-2640

Enclosed is a check for the following amount:

\$25.00 filing fee

OT APR-25 AM 11: 10
SECRETARY OF STATE
FACTORISE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hudson Construction Management, LLC, a Florida Limited Liability Company,

FIRST:

The Articles of Organization were filed on December 22, 2003, and

assigned document number L03000055179;

SECOND:

The following amendment to the Articles of Organization were adopted

by the Limited Liability Company:

Article V:

Remove the following:

Title: MGR Joshua C. Castle 855 Kellaire Dr Destin, FL 32541

Dated: April 20, 2007

Ames Hudson Member

7 APR 25 AM 11:1