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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASPHALT MAINTENANCE, L.L.C.
(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:

JOSEPH CONROY.
(Name of Person)

ASPHALT MAINTENANCE
(Firm/Company)

307 1/2 EAST MAIN ST.
(Address)

DUNWOODE FL. 33838
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH CONROY. at (863) 439-0990
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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Certificate of Status

\$55.00 Filing Fee &
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(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

ASPHALT MAINTENANCE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on 10-1-05 and assigned document number LO3000055558.

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

DELETE SUSAN LUTHERLAND AS A MANAGING MEMBER.
ADD RANDY STRICKLAND AS A MANAGING MEMBER.

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Dated 10-1 2005

Joseph J. Conroy

Signature of a member or authorized representative of a member

JOSEPH J. CONROY

Typed or printed name of signee

Filing Fee: \$25.00