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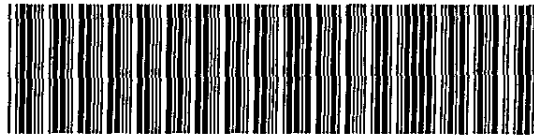
Special Instructions to Filing Officer:

8/27 amend

WS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: By George Concrete Toppings, 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:

George T. Baitson
(Name of Person)

By George Concrete Toppings, LLC
(Firm/Company)

5711 Linden Lane
(Address)

Bokeelia, Florida 33922
(City/State and Zip Code)

For further information concerning this matter, please call:

George T. Baitson at (239) 707-0719
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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**

By George Concrete Toppings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 29, 2003 and assigned document number L0300056068.

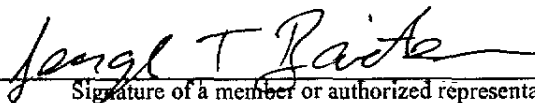
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Jonathan Ramsey was given a 10% ownership to By George Concrete Toppings, LLC
His address is 5711 Linden Lane, Bokeelia, FL 33922

He will be a manager in the company.

All other portions of the original Articles of Organization date December 29, 2003, not changed by this Amendment to Articles of Organization remain in full force and effect and are ratified and confirmed.

Dated August 25, 2004



Signature of a member or authorized representative of a member

George T. Baitson

Typed or printed name of signee

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04 AUG 27 PM 12:38
CLERK OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00