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DIVISION OF CORPORATIONS
05 OCT 10 AM 10:59

M. Culligan OCT 11 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2005

ALICIA CIRAULO
LEGALZOO.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

SUBJECT: ABC NAVARRE PAINTING LLC
Ref. Number: L03000057545

We have received your document for ABC NAVARRE PAINTING LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 305A00050584

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABC Navarre Painting 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:

Alicia Ciraulo
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Ciraulo at (323) 962-8600 x 207
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(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**

ABC Navarre Painting LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 31, 2003 and assigned document number L03000057545.

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

Article V

Name and address of managing members/managers are:

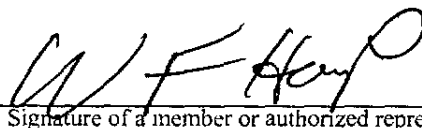
Title: MGRM - *President*
William Harp
2755 Penn Street
Navarre, FL 32566 US

Title: MGRM - *Vice President*
Charles Lambdin
2755 Penn Street
Navarre, FL 32566 US

Title: MGRM -
Kimberly Gillum
2755 Penn Street
Navarre, FL 32566 US

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DIVISION OF CORPORATIONS
05 OCT 10 AM 10:59

Dated 7-31, 05.



Signature of a member or authorized representative of a member

William F. Harp

Typed or printed name of signee

Filing Fee: \$25.00