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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lewis J Callihan Jr. Construction
(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:

Lewis J Callihan Jr.
(Name of Person)

Lewis J Callihan Jr. Construction
(Firm/Company)

6633 Ravine St.
(Address)

Milton, Fl. 32570
(City/State and Zip Code)

For further information concerning this matter, please call:

Lewis J Callihan Jr. at (850) 380-6848
(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 &
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

FILED
2005 FEB 21 P 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Lewis J Callihan Jr. Construction
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 2, 2004 and assigned document number L04000002049.

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

The resignations of Jeff Eller and Mike Williams as Managing Members.

Dated January 3, 2004.

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2005 FEB 21 P 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a member or authorized representative of a member

Lewis J Callihan Jr.

Typed or printed name of signee

Filing Fee: \$25.00