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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 15 2004

E.J. LARSON PAINTING, LLC
715 Navy Street
Ft. Walton Beach, FL 32547
Ph. 850 302-0227 Cell 850 974-5407

September 7, 2004

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: E.J. Larson Painting, LLC
Amendment to Articles of Organization

Dear Sir:

Enclosed please find the Articles of Amendment to Articles of Organization for E.J. Larson Painting, LLC. I am also enclosing a check in the amount of \$30 to cover the cost of filing and for a certified copy.

My daytime telephone number is 850 974-5407 (cell), or 850 302-0227. My return address is as listed above on the letterhead.

Thank you for your assistance in this matter.

Sincerely,


Eric J. Larson

EJL/pf

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

E. J. LARSON PAINTING, LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 1-12-2004 and assigned document number 404000003125.

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

ADD Michael R. Tyler AS A
managing member of the
named LLC.

Dated Sept. 7, 2004.

Eric J. Larson

Signature of a member or authorized representative of a member

ERIC J. LARSON

Typed or printed name of signee

Filing Fee: \$25.00