

L04 000004459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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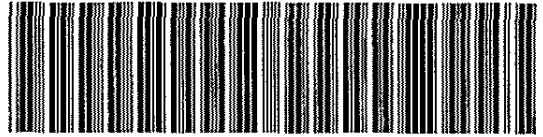
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

8/15/05
[Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B J DRYWALL, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L04000004459

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUDYS N. JUNCO
(Name of Person)

B J DRYWALL, LLC
(Name of Firm/Company)

6586 Grant Street
(Address)

Hollywood, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Rudys Junco at (786) 229-9144
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for ~~\$85.00 for an active limited liability company or~~ \$25.00 for an administratively dissolved ~~XXXXXX dissolved or withdrawn limited liability company's removal of member.~~

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE FLORIDA

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

B J DRYWALL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 16, 2004.

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

ARTICLE V OF THE ARTICLES OF ORGANIZATION OF THE
B J DRYWALL, LLC ARE HEREBY AMENDED TO REMOVE
FLORENTINO BENAVIDES AS A MEMBER OF BJ DRYWALL, LLC.
(NAMED CURRENT MEMBERS ARE RUDYS N. JUNCO (reg. agent)
and RAMON CABRERA.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 12 AM 10:27

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Dated August 10, 2005

Rudys N. Junco

Signature of a member or authorized representative of a member

Rudys N. Junco

Typed or printed name of signee

Filing Fee: \$25.00