

L04000005180

(Requestor's Name)

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(City/State/Zip/Phone #)

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2005 SEP 21 A 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


G-NAC Construction LLC
P.O. Box 353005
Palm Coast, FL 32135
Email: gnac@cfl.rr.com
Phone: 386-445-2405

September 19, 2005

To: Registration Section
Division of Corporations
State of Florida

Subject: G-NAC Construction LLC Amendment

The enclosed Articles of Amendment and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Christine Speno, Manager/Member
Registered Agent
P.O. Box 353005
Palm Coast, FL 32135-3005

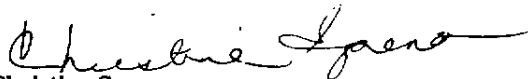
For further information concerning this matter, please contact Christine Speno at 386-445-2405.

Enclosed is our check in the amount of \$55 representing \$25.00 filing fee and \$30 for a certified copy of the amendment. I enclose an additional copy of the amendment for certifying.

We currently have a fictitious name on file for G-NAC Construction LLC of G-NAC Engineering. We will resign that fictitious name upon confirmation that the name change for the LLC is in effect.

Sincerely,

G-NAC Construction LLC


Christine Speno
Manager

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2005 SEP 21 A 9:48
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
G-NAC Construction LLC**

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 20, 2004 and
assigned document number #L04000005180.

SECOND: This amendment is submitted to amend the following:

The name of the LLC shall be changed from:

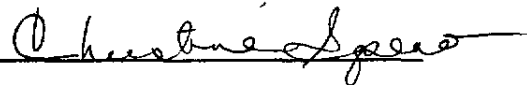
G-NAC Construction LLC

to

G-NAC Engineering LLC

Dated September 19, 2005

Signature of
member: _____



Christine A. Speno, Manager

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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