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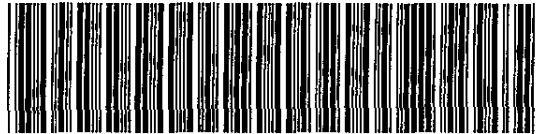
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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

BRYAN JAN -6 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Howard N. Jolly Painter L.L.C.
(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:

Howard N. Jolly
(Name of Person)

Howard N. Jolly Painter L.L.C.
(Firm/Company)

7222 Pittsburg ST. #8
(Address)

PanamaCity, Fl. 32404
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Howard N. Jolly at (850) 624-3478
(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) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Howard N. Jolly Painter L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 JAN -3 PM 1:48
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 01-20-04 and assigned
document number 104000006202.

SECOND: This amendment is submitted to amend the following:

Admendment to article IV

Addition of one(1) Managing Member

TITLE

Name and address

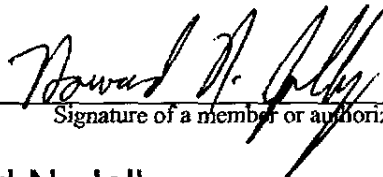
MGRM

-Michael T. Warren

4537 HWY 389

Panama City, FI 32405

Dated January 01, 2006.



Signature of a member or authorized representative of a member

Howard N. Jolly

Typed or printed name of signee

Filing Fee: \$25.00