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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RUSTY NICHOLS MASONARY LLC
(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:

JAMES R. NICHOLS

(Name of Person)

RUSTY NICHOLS MASONARY LLC

(Firm/Company)

4844 KELLY MILL ROAD

(Address)

HOLT, FL 32564

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES R. NICHOLS

(Name of Person)

at (**850**) **537-2583**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$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

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TALLAHASSEE, FLORIDA

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

RUSTY NICHOLS MASONARY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JAN. 20, 2004 and assigned document number L04000007155.

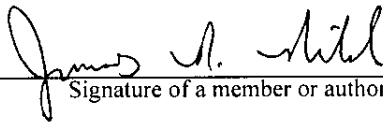
SECOND: This amendment is submitted to amend the following:

ARTICLE IV: DELETE: RAYMOND D. CLARY

" CHANGE: JAMES R. NICHOLS TO: 60%

" CHANGE: DONALD L. KILCREASE TO: 40%

Dated JULY 1, 2007.



Signature of a member or authorized representative of a member

JAMES R. NICHOLS

Typed or printed name of signee

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