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TOLSON & L. CHINA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Watson Contracting 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:

Brian L Watson

(Name of Person)

Watson Contracting LLC

(Firm/Company)

125 Plantation Way

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian L Watson

(Name of Person)

at (850) 267-3024

(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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

Watson Contracting LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/28/2004 and assigned document number L04000007491.

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

The manager of Watson Contracting LLC, Christine J Watson,
has resigned from the company on January 20, 2005.

Dated January 21, 2005.



Signature of a member or authorized representative of a member

Brian L Watson

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00