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05 OCT 31 2006
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

FILED

05 OCT 31 AM 10:45

SUBJECT: Randolph Wood Faulk Construction LLC
(Name of Limited Liability Company) HASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randolph Wood Faulk
(Name of Person)

(Firm/Company)

201 S Warner St
(Address)

Perry FL 32347
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

05 OCT 31 AM 10:45

Randolph Wood Faulk Construction LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2-16-04 and assigned document number L04000012462.

SECOND: This amendment is submitted to amend the following:

(1) Amend to delete Stanley Powell & Lonnie Burrell
as Managing Members

(2) Amend to add as managing members:

(A) Mik Jones 201 S. Warner Ave. Perry FL 32347

(B) Brian Howard - 201 S Warner Ave Perry FL 32347

Dated 10-31, 2005.

X Randolph Wood Faulk

Signature of a member or authorized representative of a member

Randolph Wood Faulk

Typed or printed name of signee