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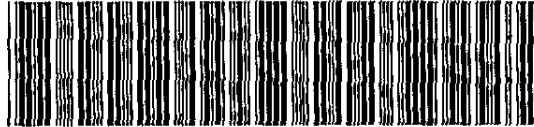
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DIVISION OF CORPORATIONS
STATE OF NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AL E CARPENTRY 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:

ALVIN F. ECKENRODE
(Name of Person)

AL E CARPENTRY LLC
(Firm/Company)

P. O. BOX 475
(Address)

OXFORD, FL 34484
(City/State and Zip Code)

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For further information concerning this matter, please call:

ALVIN F. ECKENRODE at (352) 330-5932
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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) |
|---|---|--|--|

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**

AL E CARPENTRY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 23, 2004 and assigned document number L0400014109.

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

This will REMOVE Julie A. Eckenrode as a member and part owner of Al E Carpentry LLC. Subsequently, Al E Carpentry will have one (1) member, Alvin F. Eckenrode.

Dated August 1, 2004.

Alvin F. Eckenrode

Signature of a member or authorized representative of a member

Alvin F. Eckenrode

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Filing Fee: \$25.00