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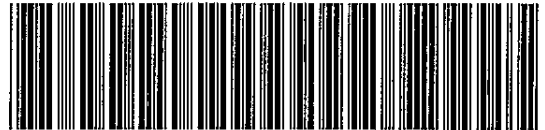
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hip & Valley Construction 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:

C. SHA'RON JAMES
(Name of Person)

BARNES & JAMES, P.A.
(Firm/Company)

2629 BLAIR STONE ROAD
(Address)

TALLAHASSEE, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

C. SHA'RON JAMES at (850) 219-1119
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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

☐ \$60.00 Filing Fee,
Certificate of Status &
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(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

FILED
2005 MAY 23 PM 1:20
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

Hip & Valley Construction LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 24, 2004 and assigned document number L04000014870.

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

Article IV- Please delete Clayton Rodgers 232 Walker St., Wigham, Georgia 39897.

Dated May 17, 2005.



Signature of a member or authorized representative of a member

C. Sharon James

Typed or printed name of signee

2005 MAY 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00