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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRYAN DEC 15 2005

J. BRYAN DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S2 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:

Jeffrey Stephens, Esq.

(Name of Person)

(Firm/Company)

4507 Furling Lane, Suite 210

(Address)

Destin, Florida 32541

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeffrey Stephens

(Name of Person)

at (850) 837-7135

(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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2005

JEFFREY STEPHENS, ESQ.
4507 FURLING LANE, SUITE 210
DESTIN, FL 32541

SUBJECT: S2 CONSTRUCTION, LLC
Ref. Number: L04000018452

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TALLAHASSEE, FLORIDA

We have received your document for S2 CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00072109

Please re-file.

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

S2 Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

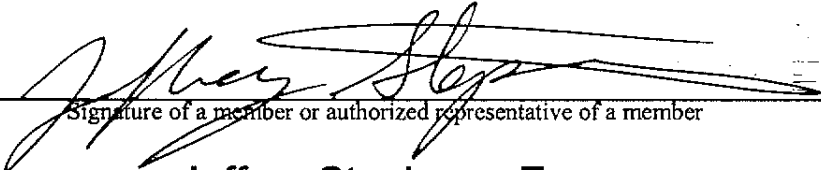
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 9, 2004 and assigned
document number L04000018452.

SECOND: This amendment is submitted to amend the following:

Walter B. Sasser, III is hereby deleted as Managing Member and replaced
with Walter B. Sasser, IV, with the address of 1317 Westhampton Road,
Florence, MA 01062, effective as of May 1, 2005.

Dated December 7, 2005.


Signature of a member or authorized representative of a member

Jeffrey Stephens, Esq.

Typed or printed name of signee

Filing Fee: \$25.00