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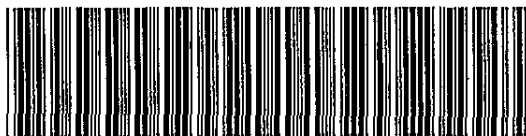
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tim's Painting 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:

Tim Tufts
(Name of Person)

Tim's Painting
(Firm/Company)

704 Barcelona Rd.
(Address)

Key Largo, FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Tufts at (305) 304-9733
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Tim's Painting LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 22, 2004 and assigned document number L04000021642.

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

Amend Article V:

Additional Member Owners were added to the LLC:

Robert Barbry owning 10%, residing at 14 Pelican Rd, Key Largo, FL 33037

John Henderson owning 10%, residing at 26 Ocean Dr A, Key Largo, FL 33037

Dated May 26, 2004.



Signature of a member or authorized representative of a member

Tim Tufts, Managing Member
Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00