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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUN -2 AM 8:30

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J. SAULSBERRY  
EXAMINER

JUN 3 2011

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: R. C. MILLER 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:

RUDOLPH C. MILLER MGR  
Name of Person

R. C. MILLER CONSTRUCTION LLC  
Firm/Company

3912 SUNBIRD CIRCLE  
Address

SEBRING FLORIDA 33872  
City/State and Zip Code

R. C. MILLER 40 @ YAHOO. COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUDOLPH C MILLER at (863) 471-6903  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUN -2 AM 8:30

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

R. G. MILLER CONSTRUCTION LLC.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/16/2004 and assigned  
Florida document number LC 4000029421

FILED  
2011 JUN -2 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3912 SUNBIRD CIRCLE  
SEBRING FLORIDA  
33872

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3912 SUNBIRD CIRCLE  
SEBRING FLORIDA  
33872

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

NO CHANGE

New Registered Office Address:

3912 SUNBIRD CIRCLE

Enter Florida street address

SEBRING  
City

Florida

33872  
Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

✓ PRINCIPAL OFFICE ADDRESS CHANGE  
✓ 3912 SUNBIRD CIRCLE SEBRING FLORIDA  
33872

✓ MAILING ADDRESS  
3912 SUNBIRD CIRCLE SEBRING FLORIDA  
33872

Dated 5/31/2011, 2011.

Rudolph C Miller MGRM  
 Signature of a member or authorized representative of a member

RUDOLPH C MILLER  
 Typed or printed name of signee