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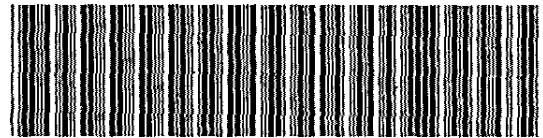
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KELSALL & ECENRODE BUILDERS, 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:

Dawn Millwood
(Name of Person)

Kelsall & Ecenrode Builders, LLC
(Firm/Company)

P.O. Box 885
(Address)

Sharpes, FL 32959-0885
(City/State and Zip Code)

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For further information concerning this matter, please call:

Dawn Millwood at (321) 639-1473
(Name of Person) (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)

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**

KELSALL & ECENRODE BUILDERS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 7, 2004 and assigned document number L04000037130.

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

Article IV of the articles of organization shall be amended to include the following additional manager:

CRAIG ECENRODE
1951 Tallridge Road
Melbourne, FL 32935

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TALLAHASSEE, FLORIDA

Dated February 23, 2005.



Signature of a member or authorized representative of a member

Frank T. Kelsall

Typed or printed name of signer

Filing Fee: \$25.00