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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)

For further information concerning this matter, please call:

DAWN MILLWOOD

(Name of Person)

at (321) 639-1473

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$60.00 Filing Fee &
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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

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TALLAHASSEE, FLORIDA

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**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: This amendment is submitted to amend the following:

Article I (Name), Change the name from KELSALL & ECENRODE BUILDERS, LLC to ECENRODE BUILDERS, LLC.

Article II (Address), Change the principal office and street address of the Limited Liability Company to 1950 Talloak Road, Melbourne, FL 32935.

Article IV (Management), Remove Frank T. Kelsall and Dawn M. Millwood as Managers of the Limited Liability

Company and leave Craig P. Ecenrode of 1950 Talloak Road, Melbourne, Florida 32935 as the sole Manager of the Limited Liability Company.

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TALLAHASSEE, FLORIDA

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Dated August 29, 2006.



Signature of a member or authorized representative of a member

DAWN MILLWOOD

Typed or printed name of signee

Filing Fee: \$25.00