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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shoreline 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:

William J. Holtkamp
(Name of Person)

Shoreline Construction, LLC
(Firm/Company)

P.O. Box 954
(Address)

Freeport, FL 32439
(City/State and Zip Code)

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For further information concerning this matter, please call:

William J. Holtkamp at (205) 218-3212
(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 &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Shoreline Construction, LLC
(Present Name)
(A Florida Limited Liability Company)

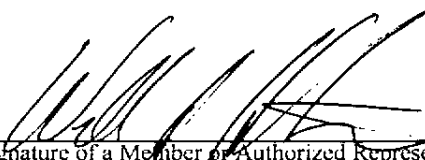
FIRST: The Aticles of Organization were filed on May 20, 2004 and assigned
document number L04000038441.

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

Article II Delete: Randy Guilford

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Dated June 24, 2004.



Signature of a Member or Authorized Representative of a Member

William J. Holtkamp

Typed or Printed Name of Signee

Filing Fee: \$25.00