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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Orlan DEC 15 2009

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Hyperion 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:

Mark A Chastain

Name of Person

Hyperion Construction, LLC

Firm/Company

2430 Tronjo Cir.

Address

Pensacola, FL 32503

City/State and Zip Code

markc@hyperioncc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark A Chastain

Name of Person

at ( 850 )

698-6014

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)

**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

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

Page 1 of 2

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

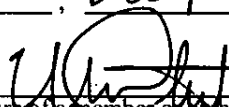
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gregory L Harrelson	15359 Flemming Road Bay Minette, AL 36507	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

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\_\_\_\_\_  
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TALLAHASSEE, FLORIDA

Dated December 9th, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Mark A Chastain

\_\_\_\_\_  
Typed or printed name of signee