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June 14, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the "Articles of Amendment" for our organization. As you can see, I have deleted a manager and added a new one. Also, I have enclosed the \$25.00 fee needed to process the amendment. If you have any further questions, please don't hesitate to call me at (850) 269-2115. Our mailing address is: 10859 Emerald Coast Pkwy., Suite 204-215, Destin, FL 32550.

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Thank you for your assistance in this matter.

Sincerely yours,

Tina S. Eddins Office Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

One Source Construction Company, LLC (Present Name) (A Florida Limited Liability Company) MILLING PHILESO

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FIRST: The date of filing of the articles of organization was ______ June 3, 2004

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

Remove Darryl L. Oursler as a Manager (332 Frisco Road, Pensacola, FI 32507)

Add Tina S. Eddins as a Manager (4115 E. Johnson Ave., Pensacola, FI 32514)

Dated	June 14	2004		· .	, en e sin
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	Signature of a m	bencher or authorized repres	sentative of a member	••••••••••••••••••••••••••••••••••••••	
		Tina S. Eddins			i san a
· .	· -	Typed or printed name of s	ignee		

Filing Fee: \$25.00