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TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Osteen Masonary 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:

John W. Osteen
(Name of Person)

Osteen Masonary LLC
(Firm/Company)

2089 SE 41 Way
(Address)

Trenton, FL 32093
(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Osteen at (352) 472-4721
(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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Osteen Masonary LLC
(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 9, 2004 and assigned document number L04000043227.

SECOND: This amendment is submitted to amend the following:

Randall W. Osteen located at:
2089 SE 41ST Way, Trenton
Florida, 32693 will be added as
a member.

Joseph L. Sny located at 104 NE
13th Ave, Trenton, Florida 32693 will
be added as a member.

Dated February 14, 2006.

John W. Osteen
Signature of a member or authorized representative of a member

John W. Osteen
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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