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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Goodrich Framing 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:

Christopher J. Goodrich
(Name of Person)
Goodrich Framing LLC.
(Firm/Company)
9315 Smith Creek RD
(Address) (32310)
Tallahassee, FL 32310
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Goodrich at (850) 508-9565
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Goodrich Framing? LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 15, 2004 and assigned document number 204000044754.

SECOND: This amendment is submitted to amend the following:

Please amend to remove "MGRM"
Willie Motc and "MGRM" Cameron Barber.

And also please amend to add as "MGRM"

Justin Faircloth

P.O. Drawer B

Greensboro, FL 32330

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated March 21, 2006.

Tricia K. Goodrich

Signature of a member or authorized representative of a member

Tricia K. Goodrich

Typed or printed name of signer