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| | on Section of Corporations | · | |
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| SUBJECT: | | TION & CONSULTING, L.L | C. |
| | (Name of L | inned Liaonny Company) | |
| | eles of Amendment and fee(s) are su | _ | |
| riease leturn an co | irrespondence concerning uns mane | n to the following. | |
| | JAMES T. WARD | | |
| | | (Name of Person) | : . |
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| | | (Firm/Company) | O6 JAN 10 PH 1:1 |
| P.O. BO | | | _ 超星 ; |
| | | (Address) | O P |
| | | KS, FL 32355 | |
| | (City | //State and Zip Code) | 器二 |
| For further informa | ation concerning this matter, please | call: | 7 |
| J | AMES T. WARD | at <u>850</u> 925-013 | · · · · · · · · · · · · · · · · · · · |
| | (Name of Person) | (Area Code & Daytime Teleph | ione Number) |
| Enclosed is a check t | for the following amount: | | |
| \$25.00 Filing Fee | | Certified Copy Cert (additional copy is enclosed) Cert | i60.00 Filing Fee, ificate of Status & ified Copy litional copy is enclosed) |
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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WARD CONSTUCTION & CONSULTING, L.L.C.

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on JUNE 24TH, 2004 document number 104000047510 FIRST: and assigned SECOND: This amendment is submitted to amend the following: The new name of the company is: WARD CONSTRUCTION AND APARTMENTS SERVICES, L.L.C. Dated JANUARY 10TH 2006

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

Typed or printed name of signee

JAMES T. WARD