

L04000047884

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Justin Powers Construction LLC (present name)
Powers Land Grading LLC (new name)
(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:

Justin Powers
(Name of Person)

(Firm/Company)

4025 Miami Avenue
(Address)

West Melbourne, FL 32904
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Justin Powers at (321) 749-7371
(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**

Justin Powers Construction LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/23/04 and assigned document number 104000047884.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company
is changed to ~~S~~ Powers Land Grading LLC.

Principal and Mailing Address changed to:

4025 Miami Avenue

West Melbourne, FL 32904

Manager/Member Detail:

MGRM is changed to:

Powers, Justin

4025 Miami Avenue

West Melbourne, FL 32904

FILED
2004 OCT 11 P 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 4th, 2006.

Justin Powers
Signature of a member or authorized representative of a member

Justin Powers
Typed or printed name of signee