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(A	Address)			
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SECRETARY OF STATE
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T. HAMPTON

OCT 1 7 2008

EXAMINER

COVER LETTER

TO: Registration S Division of Co		1	
SUBJECT:	POWERS L	AND GRADING LLC	
	(Name of Lim	ited Liability Company)	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
		JUSTIN POWERS	
		(Name of Person)	
	PO	WERS LAND GRADING LLC	
		(Firm/Company)	
		3885 OAKLAND ST	
		(Address)	
		COCOA, FL 32927	
		(City/State and Zip Code)	
For further information	concerning this matter, please c	all:	
JUSTIN POWERS		at (321 ₎ 749-7371	
(Name	of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for t	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 Taliahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	POWERS LAND GRADING LLC		
(Name of the L	imited Liability Company as it now apper (A Florida Limited Liability Company)	ars on our records.)	
The Articles of Organization for this Limit	ited Liability Company were filed on	06/23/2004	and assigned
Florida document numberL04000	0047884		
This amendment is submitted to amend the	ne following:		
A. If amending name, enter the new na	ame of the limited liability company he	ere:	
The new name must be distinguishable and e "L.L.C."	end with the words "Limited Liability Comp	pany," the designation "L	LC" or the abbreviatio
Enter new principal offices address, if a	applicable:		
(Principal office address MUST BE A S	TREET ADDRESS)		
		SEG	2008
		AH,	8 7
Enter new mailing address, if applicabl	le:	TAR ASS	
(Mailing address MAY BE A POST OF)	FICE BOX)	E CO	
		FLC	
		74.K	 ω
B. If amending the registered agent registered agent and/or the new register		our records, enter t	he name of the nev
registered agent and/or the new register	red office address nere:		
Name of New Registered Agent	;	,	
New Registered Office Address:	OAKLAND ST		
		Enter Florida street add	tress)
	COCOA	, Florida	32927
	(City)		(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title Address Type of Action <u>Name</u> MGRM JUSTIN POWERS **4025 MIAMI AVENUE ■** Add WEST MELBOURNE, FL 32904 ■ Remove MGRM JUSTIN POWERS 3885 OAKLAND ST **■**✓ Add COCOA, FL 32927 Remove MGRM **CLAYTON POWERS** 3885 OAKLAND ST ∎Ø Add COCOA, FL 32927 Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) OCTOBER 14TH 2008 Signature of a member or authorized representative of a member **JUSTIN POWERS** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00