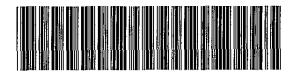
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Division of Corporations PO Box 6327 Tallahassee FL 32314-6327

June 30, 2005

RE: Amendment-Regal Construction, LLC Doc #LO4000049386

Enclosed, please find an Amendment to Articles of Organization, for Regal Construction, LLC, along with our check in the amount of \$35.

The address for the organization is: 5598 8th St W #3 Lehigh Acres FL 33971

The telephone number for the organization is: (239) 303 \(\bar{2} \)

Thank you for your time and attention to this matter, and additional information is required, please feel free to contact me your convenience.

Respectfull

Michael/F/Bulgowski, Manager

TRANSMITTAL LETTER

TO: Registration Section

SUBJECT: Regal Construction, LLC

The enclosed Article Of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael F. Bukowski 401 Jefferson Ave Lehigh Acres FL 33971

For further information concerning this matter, please call:

Michael F. Bukowski at (239) 303-1200

Enclosed is a check for \$35.00

Thank you for your time and attention to this matter.

Respectfullý

Michael F. Bukowski



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 21, 2005

MICHAEL F. BUKOWSKI 5598 8TH ST W #3 LEHIGH ACRES, FL 33971

SUBJECT: REGAL CONSTRUCTION, LLC

Ref. Number: L04000049386

We have received your document for REGAL CONSTRUCTION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have drawn your amendment up under the wrong guidelines. You are a limited liability company not a corporation. Please use the attached form for your amendment.

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 205A00047872

Diane Cushing Document Specialist

Division of Corporations - P.O. ROY 6327 - Tallahasson, Florida 32314

ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF REGAL CONSTRUCTION, LLC

FIRST: The Articles of Organization were filed on June 28, 2004 and assigned document number L04000049386.

SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company.

Amendment Adopted-Article IV-Managers

Michael F. Bukowski-Managing Member 401 Jefferson Ave Lehigh Acres FL 33971

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2005 SEP 20 P 2: 3

Frank Macander-Managing Member 2420 Ambrose Lane Port Charlotte FL 33952

The date of the amendment's adoption is June 30, 2005.

Michael F Bukowski