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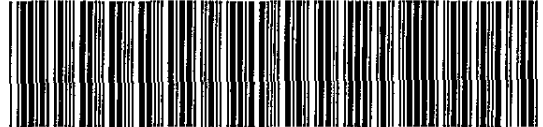
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New England Jameson Painting LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L04060050174

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jewel Mitchell
(Name of Person)

Registered Agent
(Name of Firm/Company)

2824 Travelers Palm Dr
(Address)

Edgewater FL 32141
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Jameson (MGR) at (386) 424-0675
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SEAL, DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

New England Jameson Painting LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 6th 2004 and assigned document number LC1000050174

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: will be adding a mGRM @ 10%

John Manna (mGRM)
2231 Yule Tree RD 10/24/36
Edgewater FL 32141 DL# M500478363840
phone# 386-423-0867.

Dated 9/28/2004, _____

Jewel Mitchell
Signature of a member or authorized representative of a member

Jewel Mitchell
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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