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TO: Registration Section
Division of Corporations

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SUBJECT: AMAX CONTRACTORS & DEVELOPERS, LLC

(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. FAIRCLOUGH

(Name of Person)

M.F. & ASSOCIATES, INC

(Firm/Company)

8409 N. MILITARY TRAIL, SUITE 119

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH

(Name of Person)

at (561) 6911100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMAX CONTRACTORS & DEVELOPERS, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

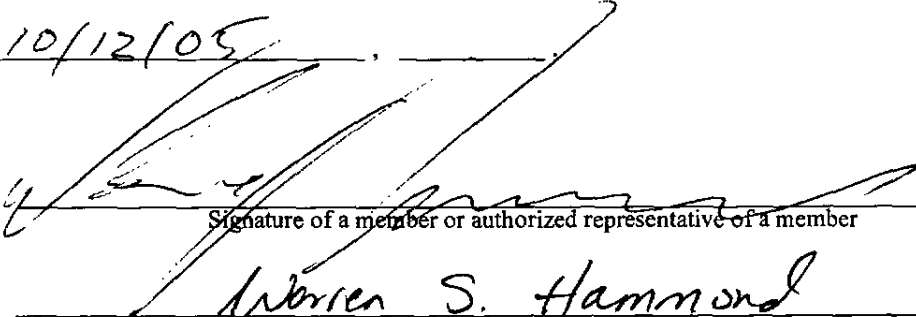
FIRST: The Articles of Organization were filed on 08/06/2004 and assigned
document number L04000058543.

SECOND: This amendment is submitted to amend the following:

THAT ROXANNE KING OF 440 SOUTH ROSEMARY, #15
WEST PALM BEACH, FL 33401, BE ADDED AS A MANAGING
MEMBER OF THE COMPANY

Dated

10/12/05


Signature of a member or authorized representative of a member

Warren S. Hammond

Typed or printed name of signee