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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hinson Construction LLC
(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:

Brandon Hinson
(Name of Person)

Hinson Construction LLC
(Firm/Company)

1118 Saint Catherine Avenue
(Address)

Christmas, Florida 32709
(City/State and Zip Code)

For further information concerning this matter, please call:

Brandon Hinson at (321) 299-5069
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hinson Construction LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8-11-04 and assigned document number LO4000059704

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please add the following persons as MEMM

Robert Scott Bruce of
2700 Jeffrey Drive
Orlando, FL 32826

Shawn Michael Dugan
1025 N. 6th Street
Orlando, FL 32820

Dated March 3rd, 2005



Signature of a member or authorized representative of a member

Brandon S. Hinson

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00