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DIVINION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. BRYMM OCT 2 6 2005

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJEC	CT: COVENANT BUILDERS, LLC (Name of Limited Liability Company)
The enci	osed Articles of Amendment and fee(s) are submitted for filing.
Please re	eturn all correspondence concerning this matter to the following:
	CATHERINE AYLER (Name of Person) COVENANT BUILDERS, LLC (Firm/Company) 1881 LESLIE ANN LANE (Address) OCOEE, FL. 34761 (City/State and Zip Code)
For furth	ner information concerning this matter, please call:
	CATHERINE AYLER at (407) 656-3626 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed	is a check for the following amount:
\$25.00	Filing Fee \$\ S30.00 Filing Fee &

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 Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

COVENANT BUILDERS, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on <u>AUGUST 12, 2004</u> and assigned document number <u>L04000060003</u>	
SECOND:	This amendment is submitted to amend the following:	
	Please add Guy F. lannello as a managing member of the	
	above mentioned LLC.	
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	ZMS OCT 24 PM R2: 39 DIVILION OF CORPORATION THAT CORP. FLORID	C
	2: 3:0 0R1 3:0	
Dated O	ctober 21 <u>2005</u> .	
	Signature of a member or authorized representative of a member	
	Catherine Ayler	
	Typed or printed name of signee	