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SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

J. BRYAN

MAR 1 4 2008

EXAMINER

COVER LETTER

Pro: Registration Section Division of Corporations SUBJECT: Douglas 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:	
Mike Douglas (Name of Person) Douglas Construction, LLC (Firm/Company) 13902 NW 112th Avenue (Address) Alachua FL 32615 (City/State and Zip Code)	SECRETARY OF CORPORATION SECRETARY OF CORPORATION
For further information concerning this matter, please call:	9 0
Caroline Douglas at (386 462-6189 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	ed)

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

Or
Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)
01 - 10001 9 300
The Articles of Organization for this Limited Liability Company were filed onandrassign
Florida document number L04000068702
riorida document number V 10000 V 1 1000
P POT
This amendment is submitted to amend the following:
A. If amending your enter the new yours of the limited liability company have
A. If amending name, enter the new name of the limited liability company here:
Mike Douglas Construction, LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."
B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:
Name of New Registered Agent:
New Registered Office Address:
(Enter Florida street address)
. Florida
(City) (Zip Code)
(Lip Conc)
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Address** Title <u>Name</u> Type of Action Scott J. Salanci Add Add Remove ___Add Remove Remove Add Remove \neg_{Add} Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00