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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Ingram Group/Gallon & Sons 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:

Brett E. Clark

(Name of Person)

The Ingram Group/Gallon & Sons LLC

(Firm/Company)

4523 North Monroe Street

(Address)

Tallahassee, FL 32303

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brett E. Clark

(Name of Person)

850

514-8410

at ()

(Area Code & Daytime Telephone Number)

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**

The Ingram Group/Gallon & Sons LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/3/2004 and assigned document number L04000079801

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

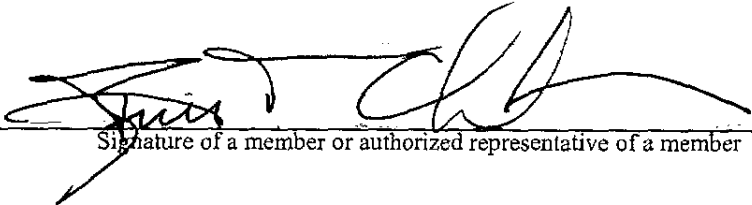
The following Manager/Member Details need to be removed.

- | | |
|---|--|
| 1. Rogers, James
7092 Juniper Creek Road
Quincy, FL 32351 | 3. Gallon, Eddie L. Sr
1677 Jaydell Circle
Tallahassee, FL 32308 |
| 2. Clark, Brett E
2323 Trimble Rd Apt M
Tallahassee, FL 32303 | 4. Gallon, Eddie L. Jr.
2996 Baron Lane
Tallahassee, FL 32305 |

The following Manager/Member Details need to be added:

- | | |
|---|---|
| 1. The Ingram Group, L.L.C
4523 North Monroe Street
Tallahassee, FL 32303 | 2. Gallon & Sons Mechanical, Inc.
905 Gamble Street
Tallahassee, FL 32303 |
|---|---|

Dated November 12, 2004



Signature of a member or authorized representative of a member

Brett E. Clark

Typed or printed name of signee

Filing Fee: \$25.00