

please notify me when this ~~is~~ has been
Filed

Daytime ph# (904) 219-9304

return Add 450 Madeira dr.
Orange Park Florida
32073

Thank you

Michael P. Kelly

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M & M Framing, 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:

Michael P. Milledge

(Name of Person)

M & M Framing, LLC

(Firm/Company)

450 Madeira Drive

(Address)

Orange Park, FL 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Milledge at (904) 219-9304
(Name of Person) (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)

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
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY
DIVISION

08 JAN -7 AM 11:02

M & M Framing, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 22 November 2004 and assigned Florida document number L04000084758.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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: _____

450 Madeira Drive

(Enter Florida street address)

Orange Park

(City)

, Florida 32073

(Zip Code)

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael P. Milledge	450 Madeira Drive Orange Park, FL 32073 (Change Address)	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	James A. Defulvio	396 Sonora Drive Orange Park, FL 32073 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Larry A. Defulvio	396 Sonora Drive Orange Park, FL 32073	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jason Sigmund	396 Sonora Drive Orange Park, FL 32073	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Michael Sidwell	2155 Myra Street Jacksonville, FL 32205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 02 January, 2008



 Signature of a member or authorized representative of a member
 Michael P. Milledge

 Typed or printed name of signee