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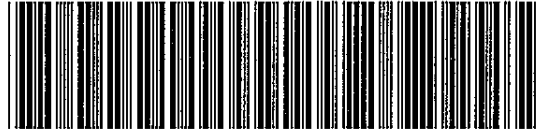
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COVER LETTER

TO: Registration Section
Division of Corporations

4/3/06

SUBJECT: O & R ENTERPRISES, INC.
(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:

Timothy C. Campbell, Esq.

(Name of Person)

Timothy C. Campbell, Esq.

(Firm/Company)

228 E. 4th Street

(Address)

Panama City, FL 32401

(City/State and Zip Code)

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For further information concerning this matter, please call:

Timothy C. Campbell, Esq.

(Name of Person)

at (850) 763-8466

(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 AMENDMENTS
TO
ARTICLES OF ORGANIZATION
of
O & R ENTERPRISES, L. L. C.**

FIRST: The Articles of Organization were filed on January 18, 2005 and assigned document number: LO5000005145.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV:

MEMBERS

The members of this limited liability company, whose names and addresses are as follows:

<u>Name:</u>	<u>Address:</u>
George F. Outlaw	708 Cindy Lee Lane Springfield, FL 32401
Shelah A. Outlaw	708 Cindy Lee Lane Springfield, FL 32401

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ARTICLE VII

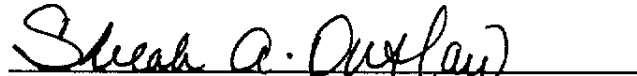
PROFITS AND LOSSES

a. Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits as follows: **George F. Outlaw: 50%; Shelah A. Outlaw: 50%.** The distributive share of the profits shall be determined and paid to the members as of December 31st of each year.

The effective date of the above amendments shall be January 1, 2006.

Dated this 31 day of March, 2006.


George F. Outlaw


Shelah A. Outlaw