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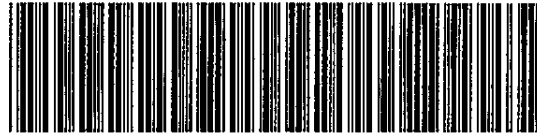
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sand Lake Construction Company, 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:

Keith Riddle

(Name of Person)

Sand Lake Construction Company, LLC

(Firm/Company)

4114 NW 11th Ter

(Address)

Cape Coral, FL 33993

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Riddle

(Name of Person)

at (239) 707-0608
(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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sand Lake Construction Company, LLC

(Present Name)
(A Florida Limited Liability Company)

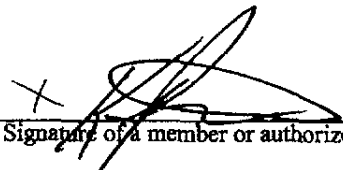
FIRST: The Articles of Organization were filed on January 24, 2005 and assigned document number L05000007393.

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

As of July 5, 2005 John C. Williams is an officer of Sand Lake Real Estate which is doing business under Sand Lake Construction Company, LLC

John C. Williams
2162 Dominica Ave
Ft. Myers, FL 33905
239-770-5380

Dated July 6, 2005.



Signature of a member or authorized representative of a member

Keith Riddle
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00