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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R&A 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:

JAMES E. BARNES
(Name of Person)

~~5426 SWANNER RD~~ JAMES E. BARNES TAX PREPARATION
(Firm/Company)

5426 SWANNER RD
(Address)

Milton, FL 32570-4088
(City/State and Zip Code)

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For further information concerning this matter, please call:

JAMES E. BARNES at (850) 623-2622
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$55.00 Filing Fee &
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(additional copy is enclosed)

\$60.00 Filing Fee,
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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

FILED
05 SEP 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R&A CONSTRUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 11, 2005 and assigned document number L05000024557.

SECOND: This amendment is submitted to amend the following:

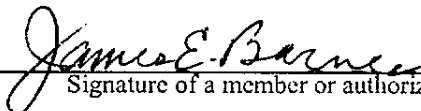
PLEASE ADD AS MEMBER:

ARTICLE IV DENNIS D. BOSWELL, MGRM

5770 FAIRWAY DR.

MILTON, FL 32570

Dated SEPTEMBER 10, 2005.



Signature of a member or authorized representative of a member

JAMES E. BARNES

Typed or printed name of signee

Filing Fee: \$25.00