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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kerry 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:

Desiree Wilder

(Name of Person)

Hathaway & Reynolds, P.A.

(Firm/Company)

115 Professional Drive, Suite 101

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

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For further information concerning this matter, please call:

Desiree Wilder

(Name of Person)

at (904) 280-2201

(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**

Kerry Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

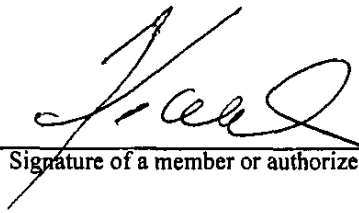
FIRST: The Articles of Organization were filed on 4/07/2005 and assigned
document number L05000034043.

SECOND: This amendment is submitted to amend the following:

To resign Kerry C. Williams as Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated February 28, 2007.



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00