

L05000034677

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TALLAHASSEE, FLORIDA

J. BRYAN MAR 17 2006

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: B & M FRAMING, LLC

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TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o MARCUS P. RIST, MANAGER  
B & M FRAMING, LLC  
2615 WEDGEFIELD BLVD.  
JACKSONVILLE, FL 32211 US

For further information concerning this matter, please call:

MARCUS P. RIST, MANAGER at 904-613-3513

Enclosed is a check for the following amount:

|  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy<br>is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is<br>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  
B & M FRAMING, LLC  
L05000034677

**FIRST:** The Articles of Organization were filed on FEBRUARY 24, 2006  
and assigned document number L05000034677.

**SECOND:** This amendment is submitted to amend the following:

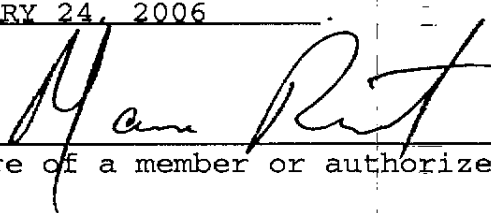
**ARTICLE V:** The name and address of managing members/managers  
are:

Title: MGR -  
RIST, MARCUS  
2615 WEDGEFIELD BLVD  
JACKSONVILL, FL 32211 US

Title: MGRM  
LIND, WILLIAM  
3117 SAN SAVADOR AVE  
JACKSONVILLE, FL 32246 US

Title: MGRM  
FORBES, DANIEL  
1304 7<sup>TH</sup> ST. N.  
JACKSONVILLE BEACH, FL 32250

Dated FEBRUARY 24, 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MARCUS P. RIST, Manager  
\_\_\_\_\_  
Typed or printed name of signee

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