

LD5000046397

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DIVISION OF CORPORATIONS
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Nelle GAVE
AUTHORIZATION BY PHONE TO
CORRECT ^{NAMES} members to managing member
DATE 9/7/05
DOC. EXAM. _____

N. Culligan SEP - 7 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURDICK 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:

EDWARD BURDICK
(Name of Person)

BURDICK CONSTRUCTION LLC
(Firm/Company)

668 US HIGHWAY 331 NORTH
(Address)

DEFUNIAK SPRINGS, FLORIDA 32433
(City/State and Zip Code)

For further information concerning this matter, please call:

NELLE NEMECEK at (850) 535-5000
(Name of Person) (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

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

BURDICK CONSTRUCTION LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 10, 2005 and assigned document number L05000046397.

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

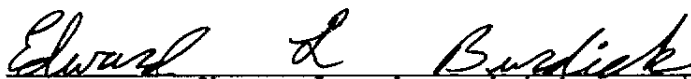
RESOLVED THAT: THOMAS RAY VANN shall be terminated as mgr of Burdick Construction LLC effective August 29, 2005 and that the 10% ownership interest shall be distributed as follows

RESOLVED THAT: ANTHONY BIRD shall be a Member ^{managing} owning 10% of Burdick Construction LLC effective August 29, 2005.

RESOLVED THAT: BRYAN ERIC KILHEFNER shall be a Member ^{managing} owning 10% of Burdick Construction LLC effective August 29, 2005.

Dated AUGUST 29, 2005.

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Signature of a member or authorized representative of a member

EDWARD L BURDICK

Typed or printed name of signee

Filing Fee: \$25.00