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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tracy Mathews 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:

Tracy Mathews
(Name of Person)

Tracy Mathews, LLC.
(Firm/Company)

506 Forrest Ct,
(Address)

Crestview, FL 32539
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Mathews at 850 685-8421
(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

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☐ \$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**

Tracy Mathews LLC.
(Present Name)

(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on June 2, 2005 and assigned document number L05000054379.

SECOND: This amendment is submitted to amend the following:

- Please Change the Company name to read → Tracy Mathews Construction, LLC.
- And we would like to add
Jordan Weeks
511 Garden St.
Crestview, FL 32536
as assistant manager.
- The addresses on Article IV §IV should be 506 Forrest Ct. not 509 Forrest Ct. Thank you!

Dated Nov. 7, 2007.

Tiffany Mathews
Signature of a member or authorized representative of a member

Tiffany Mathews
Typed or printed name of signee