

LO5000054379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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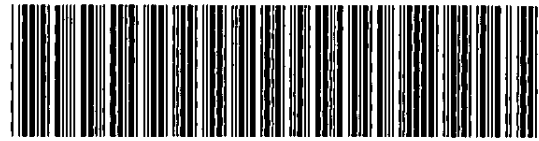
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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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

\$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

Tracy Mathews LLC.

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF
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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