

L05000055270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

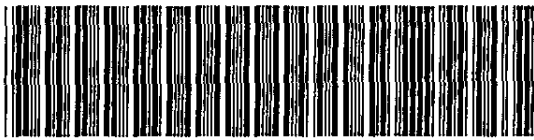
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Amended

POOLE & POOLE, P. A.
Attorneys at Law
SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE
H. PRICE POOLE, JR.

FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035

PHONE #904-261-0742
FAX #904-261-0745

July 14, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: D & M, LAND CLEARING, LLC.

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$35.00; and
2. Original corrected Articles of Organization for the above referenced.

Please file and let us have your receipt therefor as soon as possible.

Thank you for your continued assistance.

Yours Sincerely,

Wesley R. Poole
Wesley R. Poole

WRP:kbv

enclosure

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JUL 14 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P 3:48

POOLE & POOLE, P.A.
Attorneys at Law
SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE
H. PRICE POOLE, JR.
PAIGE P. POECHMANN*
*ADMITTED IN MARYLAND
FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280
904/261-0742
FAX # 904/261-0745

August 4, 2005

VIA FEDERAL EXPRESS

Division of Corporations
ATTN: REGISTRATION SECTION
409 East Gaines Street
Tallahassee, FL 32399

RE: **D & M LAND CLEARING, LLC**

Dear Sirs:

Pursuant to your letter of July 21, 2005 (copy attached), enclosed is original Articles of Amendment to Articles Of Organization of D & M LANDING CLEARING, LLC.

Please file upon receipt, and forward a Certificate Of Status as soon as possible, with your receipt.

Thank you for your continued assistance.

Yours sincerely,


Wesley R. Poole

WRP\fgb
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2005

WESLEY R. POOLE
POOLE & POOLE, P.A.
P.O. BOX 1280
FERNANDINA BEACH, FL 32035

SUBJECT: D & M LAND CLEARING, LLC
Ref. Number: L05000055270

We have received your document for D & M LAND CLEARING, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not file corrected articles. Your document must be entitled Amendment to Articles of Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00047870

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

D & M Land Clearing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 3, 2005 and assigned document number L05000055270.

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

That Article V is amended to read as follows:

The name and address of managing members/managers is:

Title: MGRM
DANIEL A. BARNES
P. O. Box 1591
Callahan, FL 32011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated August 1, 2005.



Signature of a member or authorized representative of a member

DANIEL A. BARNES

Typed or printed name of signee

Filing Fee: \$25.00