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2006 MAY 31 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & D CONSTRUCTION, LLC
(Name of Limited Liability Company)

FILED

2006 MAY 31 P 2: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

REBECCA TAYLOR

(Name of Person)

BUSINESS SUPPORT INC.

(Firm/Company)

417 STOWE AVE SUITE A

(Address)

ORANGE PARK, FL 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

REBECCA TAYLOR

(Name of Person)

at (904) 264-1289

(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**

FILED

R & D CONSTRUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

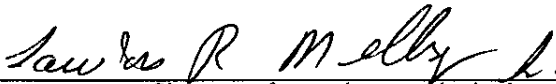
2006 MAY 31 P 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 7-5-2005 and assigned
document number L050000065945.

SECOND: This amendment is submitted to amend the following:

PLEASE CHANGE THE COMPANY ADDRESS AND MANAGING
MEMBERS ADDRESS TO: 394670 KOLARS FERRY RD
HILLIARD, FL 32046

Dated May 26, 2006



Signature of a member or authorized representative of a member

MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00