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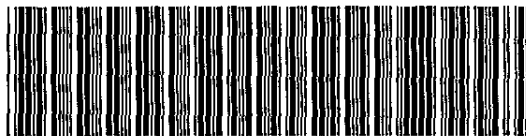
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN MADE MASONRY OF FLORIDA, 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:

WAYNE PHILPOT
(Name of Person)

AMERICAN MADE MASONRY OF FLORIDA, LLC
(Firm/Company)

7739 MARKHAM BEND PLACE
(Address)

SANFORD, FL 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN D MUNROE at (407) 291-2700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
2005 AUG -14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMERICAN MADE MASONRY OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 14, 2005 and assigned document number L05000069498.

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

Please add the following individual as a Managing Member:

Mark Postle - 750 Oakland Hills Circle, Apt. 110, Lake Mary, FL 32746

Dated JULY 26, 2005

Wayne Philpot
Signature of a member or authorized representative of a member

WAYNE PHILPOT

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00