

W05000073057

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(Business Entity Name)

W05-73057

(Document Number)

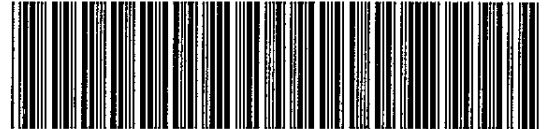
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B. HODGE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & M FRAMING II, LLC

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

Please return all correspondence concerning this matter to the following:

c/o JUANITA KNOX, REGISTERED AGENT
B & M FRAMING II, LLC
1511 PENMAN RD. STE. B
JACKSONVILLE BEACH, FL 32250

For further information concerning this matter, please call:

MARCUS P RIST, MGR at 904-613-3513

Enclosed is a check for the following amount:

<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)
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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
B & M FRAMING II, LLC
L05000073057

FIRST: The Articles of Organization were filed on July 26, 2005
and assigned document number L05000073057.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: The name and address of managing members/managers are:

MARCUS P RIST
2615 WEDGEFIELD BLVD.
JACKSONVILLE, FL 32211 US

MANAGER

RONALD E WELCH
3117 SAN SALVADOR RD
JACKSONVILLE, FL 32246 US

MANAGING MEMBER

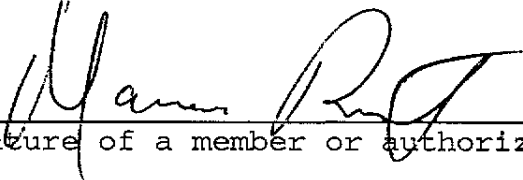
DAVE LOWE
3117 SAN SALVADOR RD
JACKSONVILLE, FL 32246 US

MANAGING MEMBER

DANIEL N FORBES
1304 7TH ST NORTH
JACKSONVILLE BEACH, FL 32250 US

MANAGING MEMBER

Dated NOVEMBER 9, 2005.



Signature of a member or authorized representative of a member

MARCUS P RIST, Manager

Typed or printed name of signee

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