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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Traccon Projects, 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:

Danny E. Meek, Managing Member
(Name of Person)

Schumann Law Group, P.A.
(Firm/Company)

27200 Riverview Center Blvd. Suite 103
(Address)

Bonita Springs, FL 34134
(City/State and Zip Code)

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For further information concerning this matter, please call:

Danny E. Meek, Managing Member at (239) 269-6959
(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**

Traccon Projects, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 2, 2005 and assigned document number L05000075593.

SECOND: This amendment is submitted to amend the following:

The Name of the Limited liability Company of Traccon Projects, LLC shall be changed to Emerald Projects, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated January 2, 2007.

Danny E. Meek, Managing Member
Signature of a member or authorized representative of a member

Danny E. Meek, Managing Member
Typed or printed name of signee

Filing Fee: \$25.00