

L05000090174

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Godfrey Construction, 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 KIMBERLY A. HOWARD, MANAGING MEMBER
GODFREY CONSTRUCTION, LLC
2233 FAIRWAY VILLAS LN.
ATLANTIC BEACH, FL 32233 US

For further information concerning this matter, please call:

KIMBERLY A. HOWARD at 904-716-4346

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
GODFREY CONSTRUCTION, LLC
L06000090174

FIRST: The Articles of Organization were filed on October 27, 2006
and assigned document number L06000090174.

SECOND: This amendment is submitted to amend the following:

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

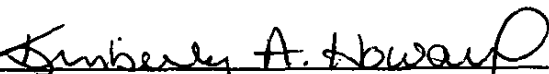
Title: MGR
GODFREY, FLOYD, W.
2233 FAIRWAY VILLAS LN.
ATLANTIC BEACH, FL 32233 US

Title: MGRM
HERRIN, ISAIAH CHADWICK
7073 VIDA LANE
JACKSONVILLE, FL 32222 US

Title: MGRM
HOWARD, KIMBERLY, A.
2233 FAIRWAY VILLAS LN.
ATLANTIC BEACH, FL 32233 US

Title: MGRM
WHITE, NICHOLAS G.
1115 WASP CT.
ATLANTIC BEACH, FL 32233

Dated October 27, 2006.



Signature of a member or authorized representative of a member

KIMBERLY A. HOWARD, Managing Member
Typed or printed name of signee

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