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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-90246
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri-County Construction 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:

Curtis Bolton

(Name of Person)

Tri-County Construction LLC

(Firm/Company)

3352 Indian Hills Drive

(Address)

Pace, Florida 32571

(City/State and Zip Code)

For further information concerning this matter, please call:

Curtis Bolton

(Name of Person)

at (850) 516-2426

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee &
Certificate of Status &
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(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

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TALLAHASSEE, FLORIDA

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

Tri-County Construction LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 14, 2005 and assigned document number L05000090246.

SECOND: This amendment is submitted to amend the following:

Remove Curtis Bolton and Todd Alford MGR's from public listing in Member/Manager detail area as owners and have

Michael Gilmore 801 Horsemens Path Cantonment, Fl. US 32533 shown as only owner for public purposes only.

Curtis Bolton and Todd Alford to remain mgr's and owners of Tri-County Construction LLC.

Customers we deal with only want to deal with Michael Gilmore and prefer not to deal with companies owned by Curtis Bolton or Todd Alford.

Dated September 21, 2005.

Curtis Bolton

Signature of a member or authorized representative of a member

Curtis Bolton

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00