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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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C. LEWIS

NOV _ 6 2008

EXAMINER

COVER LETTER

Régistration Section TO: **Division of Corporations** SUBJECT: Lake Valley Construction and Renovations, 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: Gerald A. Plumley (Name of Person) Lake Valley Construction and Renovations, LLC (Firm/Company) 12225 Lake Valley Dr. (Address) Clermont, Florida 34711 (City/State and Zip Code) For further information concerning this matter, please call: Gerald A. Plumley (Area Code & Daytime Telephone Number) (Name of Person)

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

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 6, 2008

GERALD A. PLUMLEY LAKE VALLEY CONSTRUCTION AND RENOVATIONS 12225 LAKE VALLEY DR. CLERMONT, FL 34711

SUBJECT: LAKE VALLEY CONSTRUCTION AND RENOVATIONS, LLC

Ref. Number: L05000092966

We have received your document for LAKE VALLEY CONSTRUCTION AND RENOVATIONS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Letter Number: 208A00056460

Carolyn Lewis Regulatory Specialist II

Division of Cornerations - P.O. ROY 6327 Tallahassaa, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FILED

2008 NOV 24 PM 3: 26

Lake Valley Construction and Renovations, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company	were filed on 09/21/2005	and assigned
Florida document number L05000092966		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ollity company here:	
The new name must be distinguishable and end with the words "Limi" "L.L.C."	ited Liability Company," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable:	12225 Lake Valley Dr.	
(Principal office address MUST BE A STREET ADDRESS)	Clermont, FL. 34711	
Enter new mailing address, if applicable:	12225 Lake Valley Dr.	
(Mailing address MAY BE A POST OFFICE BOX)	Clermont, FL. 34711	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	• •	the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Enter Florida street a	ddress)
	, Florida	
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

Address	Type of Action
12218 Lake Valley Dr. Clermont, FL. 34711	Add Remove
11600 Grace Lane Clermont, FL 34711	
	Add Remove
on, enter change(s) here: (Attach additional sheets, ffice: 12225 Lake Valley Dr., Clermont, FL. 34711 and Liability Company: 12225 Lake Valley Dr., Clermont	ont, FL. 34711
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, 2008	PH 3: 26 SSEE, FLURIO
	3: 26 ARIDA
	12218 Lake Valley Dr. Clermont, FL. 34711 11600 Grace Lane Clermont, FL. 34711 on, enter change(s) here: (Attach additional sheets, ffice: 12225 Lake Valley Dr., Clermont, FL. 34711 ed Liability Company: 12225 Lake Valley Dr., Clermont, FL. 34711

Page 2 of 2

Filing Fee: \$25.00