

LD5000093482

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[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paulding 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:

John Farnham

(Name of Person)

Paulding Construction LLC

(Firm/Company)

2542 Bessie Street

(Address)

Delray Beach, FL 33444

(City/State and Zip Code)

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For further information concerning this matter, please call:

John Farnham

(Name of Person)

at (561) 279-8483
(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**

Paulding Construction LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/22/2005 and assigned document number L05000093482.

SECOND: This amendment is submitted to amend the following:

Article II - Principle and Mailing Address -

Delete - 255 NE 3RD AVE. #516 , DELRAY BEACH FL 33444 US

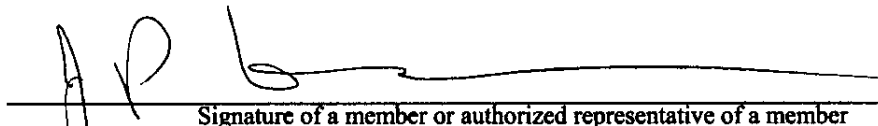
Add - 2542 Bessie Street, Delray Beach, FI 33444

Articles V- Managing Members

Delete - Kimberly Vick, 255 ne 3rd ave. #516 , Delray Beach FL, 33444

Add - Rinda Farnham, 2542 Bessie Street, Delray Beach, FI 33444

Dated May 19, 2006.



Signature of a member or authorized representative of a member

John Farnham

Typed or printed name of signee

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Filing Fee: \$25.00