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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FRAMERS PAYROLL SERVICES, 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:

DAVE COHEE

(Name of Person)

FRAMERS PAYROLL SERVICES, LLC

(Firm/Company)

10301 US HWY 97 #62

(Address)

CLERMONT, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry Cohee

(Name of Person)

at ( 810 ) 691-2655

(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

# Certificate of Amendment

The Articles of Organization were filed on October 14, 2005 and assigned document number L05000101351.

This amendment is submitted to amend as follows:

Framers & Payroll Services, LLC a limited liability company of the State of Florida whose registered office is located at 10301 US Hwy 27 #62, Clermont, FL 34711, certifies pursuant to the provisions of Electronic Articles of Organization applied on October 14, 2005, that at a meeting of the shareholders of said limited liability company called for the purpose of amending the Articles of Organization, and held on October 25, 2005 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article III of the Articles of Organization is amended to read as follows:

The purpose for which this Limited Liability Company is organized is : To provide framing crew(s) to construct the rough-framing of blueprints or hand-drawn prints of homes, additions or garages that have been accepted by the building department and to provide payroll services for small business. The foregoing purposes and activities shall interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the LLC from engaging in any lawful act or activity for which an LLC may be organized under the laws of Florida.

**Article V is to be amended as follows : The title, name, address, and shares owned of members are:**

Title President  
David H Cohee  
10301 US Hwy 27 #62  
Clermont, Fl 34711 US  
670 Shares

Title Treasurer  
Sherry L Cohee  
10301 US Hwy 27 #62  
Clermont, Fl 34711 US  
130 Shares

Title Limited Partner  
Billy R Bassett  
800 S US Hwy 27 RM5  
Minneola, Fl 34755 US  
100 Shares

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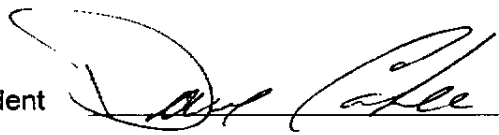
The Articles of Organization are to include Article VI that was not in the original Articles of Organization.

**Article VI : Restrictions on Authority: No member shall be able to hire or fire any employee without the consent of Dave Cohee, President. No member shall enter into any legal binding contract without Dave Cohee, President's signature.**

Signature of member or an authorized representative of Framers & Payroll Services, LLC

President

Date

  
10-25-05

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