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SECRETARY OF STATE TALLAHASSEE, FLORIDA			
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COVER LETTER

TO: Registration Section Division of Corporations	FILED			
SUBJECT: Wally Tice Construction Limited Liability Company) TALLAHASSEE, FLORIDA				
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Walter TicE (Name of Person)				
Wally Tice Construction LLC (Firm/Company)				
3421 Maple de				
Muberry Fl. 33860 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Wally tice at (86) (Name of Person) at (86)	3 412-8363 ea Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$30.00 Filing Fee \$Certified Co	Fee & School Filing Fee, Opy Certificate of Status & Certified Conv			

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Wally Tice

FILED

5002 NOA 1P & #: 18

	(Present Name) (A Florida Limited Liability Company)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
		-
FIRST:	The Articles of Organization were filed on October 18 and assign document number LOSOOO 102308	gned
SECOND:	This amendment is submitted to amend the following:	
0년년 -	Walter Tice - magager /owner	
reave -	Fawn Tice - manager	
delete-	Donold B. Reacock-manager Michelle Peacock-manager	
Jele -	Michelle Heacock -manager	
Dated _	100embre 15, 2005.	
	Signature of a member or authorized representative of a member	
	Walter Tice Typed or printed name of signee	