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(City/State/Zip/Phone #)

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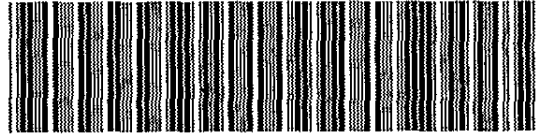
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-15
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARTIN BROTHERS CONCRETE 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:

MARVIN D. MARTIN

(Name of Person)

MARTIN BROTHERS CONCRETE LLC.

(Firm/Company)

P.O. BOX 1284

(Address)

MOSSY HEAD, FLA. 32434

(City/State and Zip Code)

For further information concerning this matter, please call:

marvin martin

(Name of Person)

at (850) 951-0628

(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

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TALLAHASSEE, FLORIDA

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

MARTIN BROTHERS CONCRETE LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOV. 3, 2005 and assigned document number 105000107880.

SECOND: This amendment is submitted to amend the following:

1. WILLIAM A. MARTIN SHALL BE REMOVED FROM MARTIN BROTHERS
CONCRETE LL.

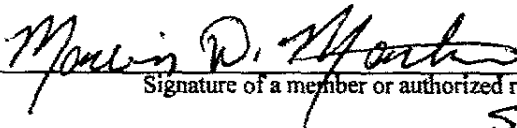
2. MARVIN D. MARTIN SHALL BE SOLE PROPRIETOR OF MARTIN
BROTHER CONCRETE LLC. OWNING 100 %

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated AUGUST 2, 2006.



Signature of a member or authorized representative of a member

MARVIN D. MARTIN

Typed or printed name of signee

Filing Fee: \$25.00