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| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

TO: Registration Section Division of Corporations TRITON CONSTRUCTION MANAGEMENT, 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: PATRICK M. ANDERSON (Name of Person) TRITON CONSTRUCTION MANAGEMENT, LLC (Firm/Company) PO BOX 5502 (Address) For further information concerning this matter, please call: JEREMY SELL (Name of Person) Enclosed is a check for the following amount: \$25.00 Filing Fee \$55.00 Filing Fee & \$60.00 Filing Fee, \$30.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

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

STREET/COURIER ADDRESS:

Certificate of Status &

(additional copy is enclosed)

Certified Copy

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

TRITON CONSTRUCTION MANAGEMENT, LLC (Present Name) (A Florida Limited Liability Company)

| ARTICLES OF AMENDMENT | | | | |
|--|---|--|---------------------|--|
| TO ARTICLES OF ORGANIZATION | | | | |
| OF | | | | |
| <u>TI</u> | RITON CONSTRUCTION MA (P (A Florida Lin | ANAGEMENT, LLC resent Name) nited Liability Company) | OF MAR 16 AH 11: 34 | |
| FIRST: | The Articles of Organization were filed on document number L05000110106 | 11/14/2005 and assigned | <u></u> | |
| SECOND: This amendment is submitted to amend the following: | | | | |
| EXHIBIT "A" of the OPERATING AGREEMENT is hereby amended | | | | |
| to show that the following persons are Members of the Company with | | | | |
| percentage ownership as set forth below. | | | | |
| | Patrick M. Anderson | 75% ownership | | |
| | Jonathan S. Standley | 25% ownership | | |
| Dated Ma | arch 15 2006 | S . | | |
| <u></u> | Latrice W | Auduso Authorized representative of a member | | |
| PATRICK M. ANDERSON | | | | |
| Typed or printed name of signee | | | | |

Filing Fee: \$25.00