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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beverly Holmes, 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:

Steven R. Griffin, Esq.

(Name of Person)

Beggs & Lane

(Firm/Company)

501 Commendancia Street

(Address)

Pensacola, FL 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven R. Griffin

(Name of Person)

at (850) 432-2451

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

Beverly Holmes, LLC

(Present Name)
(A Florida Limited Liability Company)

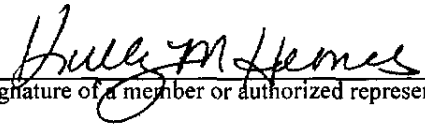
FIRST: The Articles of Organization were filed on December 5, 2005 and assigned document number L05000118453.

SECOND: This amendment is submitted to amend the following:

Article I of the Articles of Organization is deleted in its entirety and is amended to read as follows:

"The name of the Limited Liability Company is Pensacola Bay Area Painting & Remodeling,^{LLC}" Article II of the Articles of Organization is deleted in its entirety and amended to read as follows: "The mailing address and principal office of the Limited Liability Company is 201 W. Moreno Street, Pensacola, FL, 32501." Article IV of the Articles of Organization is deleted in its entirety and amended as follows: "The Limited Liability Company is to be managed by its managers in accordance with the company's operating agreement . The sole manager/member of the Limited Liability company shall be Manuel C. Beverly."

Dated January 9th, 2006.



Signature of a member or authorized representative of a member

Kelly M. Holmes

Typed or printed name of signee

Filing Fee: \$25.00