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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Pacific Contracting 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:

Laurence J. Zielke, III, Esq.
(Name of Person)

ACT
(Firm/Company)

3299 County Road 25, Suite A
(Address)

Dothan, AL 36303
(City/State and Zip Code)

For further information concerning this matter, please call:

Laurence J. Zielke, III at (334) 685-8039
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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

Gulf Pacific Contracting LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 17, 2006 and assigned document number L06000004925.

SECOND: This amendment is submitted to amend the following:

Article V: The name and address of managing members/managers are:

MGRM

Jason Howell, 2692 Sherwood Drive, Bonifay, FL, 32425

The name and address of additional members are:

Member

Laurence J. Zielke, III

120 Montrose Court, Unit 91

Dothan, AL 36305

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TALLAHASSEE, FLORIDA

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Dated January 5, 2006



Signature of a member or authorized representative of a member

Laurence J. Zielke, III

Typed or printed name of signee

Filing Fee: \$25.00