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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Randy Becraft Trucking 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:

Harlan R. Becraft
(Name of Person)

(Firm/Company)

1167 Buttonwood Circle
(Address)

Altamonte Springs, FL 32714
(City/State and Zip Code)

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For further information concerning this matter, please call:

Dina Becraft at (321) 279-1591
(Name of Person) (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

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

Randy Becraft Trucking LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 26, 2006 and assigned document number L06000010369.

SECOND: This amendment is submitted to amend the following:

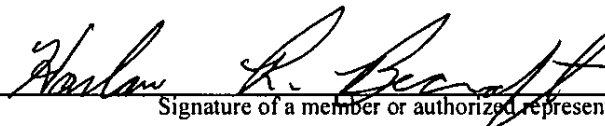
Name change from Randy Becraft Trucking LLC to HD Sis & Sons LLC

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TALLAHASSEE, FLORIDA

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Dated September 13, 2007.


Signature of a member or authorized representative of a member

Harlan R. Becraft
Typed or printed name of signee

Filing Fee: \$25.00