

LD6000012731

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Olligan JUL 10 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S&P HEAVY CONSTRUCTION CONSULTING 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:

WILLIAM FULLAWAY

(Name of Person)

S&P HEAVY CONSTRUCTION CONSULTING LLC

(Firm/Company)

335 LAKESHORE DR

(Address)

ST AUGUSTINE FL 32095

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM FULLAWAY

(Name of Person)

at (

386

) 931-0850

(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 &
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\$60.00 Filing Fee,
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(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

FILED
06 JUL -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S&P HEAVY CONSTRUCTION CONSULTING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 6, 2006 and assigned document number L06000012731.

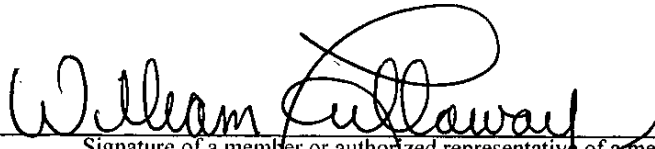
SECOND: This amendment is submitted to amend the following:

Article V:

1) Mr. Louis Reed has resigned as a Managing Member as of Monday
July 3, 2006 (see resignation form CR2E079 filed under separate cover)
Mr. Reed has chosen not to contribute capital or services to the
LLC and accordingly, has resigned from ownership of the LLC

3) Mr. Daniel G Smith has joined S&P HCCLLC as a
Managing Member. His address is 16 Postwood Dr Palm Coast
FL 32164

Dated July 3, 2006



Signature of a member or authorized representative of a member

WILLIAM FULLAWAY

Typed or printed name of sighee

Filing Fee: \$25.00