

L060000020390

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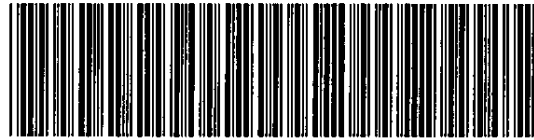
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOSS CONSTRUCTION II, 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:

Darrell P. Moss

(Name of Person)

Moss Construction II, LLC

(Firm/Company)

979 Hwy 393S

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

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For further information concerning this matter, please call:

Darrell P. Moss

(Name of Person)

at (850) 791-1997

(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**

MOSS CONSTRUCTION II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 23, 2006 and assigned document number L06000020390.

SECOND: This amendment is submitted to amend the following:

The purpose of this amendment is to reflect Nancy M. Moss as a
Managing Member of Moss Construction II, LLC. to the original
Articles of Organization of Moss Construction II, LLC. All other
members of the original Articles of Organization remain.

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Dated December 8, 2006.



Signature of a member or authorized representative of a member

Darrell P. Moss

Typed or printed name of signee

Filing Fee: \$25.00