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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOU'S CONCRETE, 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:

TYSON L. ELMORE, CPA
(Name of Person)

THE CPA GROUP
(Firm/Company)

501 W. 19TH STREET
(Address)

PANAMA CITY, FL 32402
(City/State and Zip Code)

For further information concerning this matter, please call:

TYSON L. ELMORE, CPA at (850) 769-9491
(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**

LOU'S CONCRETE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 3, 2006 and assigned document number L06000022982.

SECOND: This amendment is submitted to amend the following:

ADDENDUM TO ARTICLE V TO INCLUDE MANAGER NAMED

BELOW:

TITLE: MGR

GLENN D. HULLSTROUNK

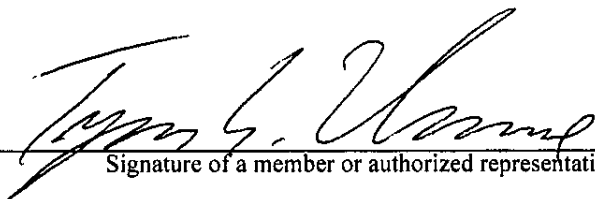
3240 SW 34TH STREET

APT. #416

OCALA, FL 34474

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Dated DECEMBER 8, 2006.



Signature of a member or authorized representative of a member

TYSON L. ELMORE, CPA

Typed or printed name of signee

Filing Fee: \$25.00