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(Business Entity Name)

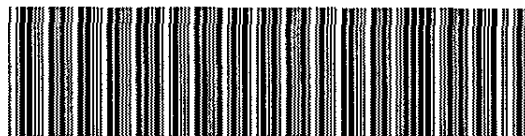
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Knox Building Group, 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 J. Knox
(Name of Person)
Knox Building Group, LLC
(Firm/Company)
4116 Edgewater Drive
(Address)
Orlando, FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

William Knox at 407, 521-1802
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Knox Building Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/03/06 and assigned
document number LOG000023704.

SECOND: This amendment is submitted to amend the following:

Gordon Charles Knox must be added
as a managing partner.

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2006 NOV 15 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 18, 2006.

William J. Knox

Signature of a member or authorized representative of a member

William J. Knox

Typed or printed name of signee

Filing Fee: \$25.00