

LD60000034163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

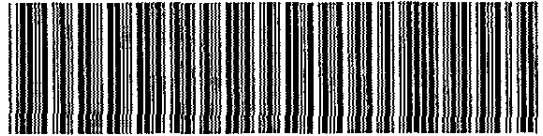
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TALLAHASSEE, FLORIDA

N. O. O'Connell
FEB 21 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J D Matthews Cement 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:

James Daniel Matthews

(Name of Person)

J D Matthews Cement LLC

(Firm/Company)

4270 Sundance Way

(Address)

Holt, FL 32564

(City/State and Zip Code)

For further information concerning this matter, please call:

James Daniel Matthews

(Name of Person)

at

(850)

652-3111

(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

FILED
07 FEB 19 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J D Matthews Cement LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 3rd, 2006 and assigned
document number L06000034163

SECOND: This amendment is submitted to amend the following:

Amend Article V to read as follows

MGRM James Dewey Matthews

MGRM Stephen Matthews

4270 Sundance Way

4270 Sundance Way

Holt, FL 32564

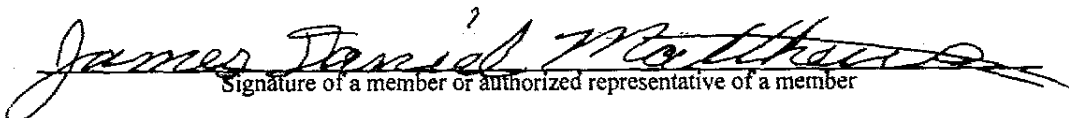
Holt, FL 32564

MGRM James Daniel Matthews

4270 Sundance Way

Holt, FL 32564

Dated Feb 16, 2006


Signature of a member or authorized representative of a member

James Daniel Matthews

Typed or printed name of signee

Filing Fee: \$25.00