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(City/State/Zip/Phone #)

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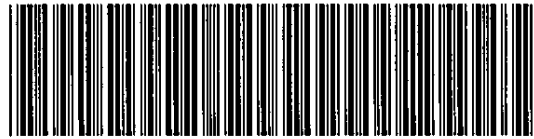
(Business Entity Name)

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DIVISION OF CORPORATIONS

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SUFFICIENCY OF FILING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Darrell Holder Framing 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 Holder
(Name of Person)

(Firm/Company)

17 Lower Bridge Rd
(Address)

Crawfordville FL 32327
(City/State and Zip/Code)

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For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

Darrell Holder Framing LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4-10-06 and assigned document number LO6000237017

SECOND: This amendment is submitted to amend the following:

Amend to change mailing address only
to: 4578 Autumn Woods Way
Tallahassee, FL 32303

Amend to delete - David D. Redman
Christian Hildenbrand as Managing Members

Amend to Add Following Managing Members
(1) Randy D. Grimes - 694 Ridge Rd East Point, FL 32328
(2) Thomas L. McCormick - PO Box 696 - Crawfordville, FL 32326

Dated 6-25-, 2007

Darrell D. Holder
Signature of a member or authorized representative of a member

Darrell Holder
Typed or printed name of signee