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(Requestor's Name)

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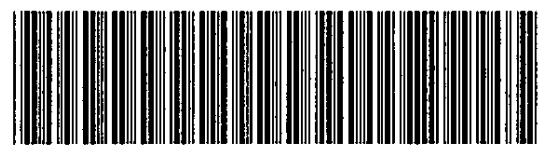
(Business Entity Name)

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J. BRYAN MAY 17 2006

KAKLIS, VENABLE & WITT, P.A.

ATTORNEYS AT LAW

1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205-7508

**V. WILLIAM KAKLIS
JOSEPH P. VENABLE
RONALD E. WITT**

**TELEPHONE: 941-747-1180
FACSIMILE: 941-746-9252
EMAIL: JPVENABLE3@KVWLAW.NET**

May 3, 2006

FEDERAL EXPRESS

REGISTRATION SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE FL 32301

TELEPHONE: 850-245-6051

Ladies and Gentlemen:

Re: Spivey's Construction, L.L.C.
KVV File No. 06V-83

The enclosed Articles of Amendment (additional copy is enclosed) and fees in the amount of \$55.00 (filing fee and certified copy) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph P. Venable, Esquire
Kaklis, Venable and Witt, P.A.
1400 4th Avenue West
Bradenton, FL 34205

For further information concerning this matter, please call: Joseph P. Venable at (941) 747-1180.

Sincerely yours,

Joseph P. Venable

JPV:las
Enclosures

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
SPIVEY'S CONSTRUCTION, L.L.C.,
a Florida Limited Liability Company**

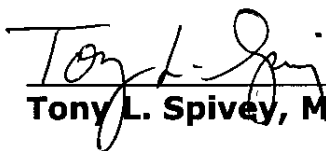
The undersigned members of SPIVEY'S CONSTRUCTION, L.L.C., a Florida Limited Liability Company, whose Articles of Organization were filed April 13, 2006, hereby certify that the Articles of Organization are hereby amended as follows:

- (1) Delete existing Article VII and insert the following in its place:

**"ARTICLE VII
PROFITS AND LOSSES**

Allocation of profits and losses arising from the operation of the limited liability company's business shall be allocated and distributed as provided in the Operating Agreement of the limited liability company."

Executed by the undersigned at Bradenton, Manatee County, Florida, on the 5th day of May, 2006.



Tony L. Spivey, Member



Bart L. Spivey, Member

**STATE OF FLORIDA
COUNTY OF MANATEE**

BEFORE ME, the undersigned authority, personally appeared TONY L. SPIVEY, to me known to be the person who executed the foregoing and he acknowledged before me that he executed same for the purposes therein expressed, and that he is personally known to me or has produced known for identification and did not take an oath.

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WITNESS

my hand
May 2006.

and official seal this LNB day of

Lisa A. Sanford
Notary Public



**STATE OF FLORIDA
COUNTY OF MANATEE**

BEFORE ME, the undersigned authority, personally appeared BART L. SPIVEY, to me known to be the person who executed the foregoing and he acknowledged before me that he executed same for the purposes therein expressed, and that he is personally known to me or has produced Known for identification and did not take an oath.

WITNESS

my hand
May 2006.

and official seal this SM day of

Lisa A. Sanford
Notary Public



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