## 606000050072

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## MEYER LAW GROUP, LLC

VANITY FAIR ARCADE SUITE 115

116 SOUTH TENNESSEE AVENUE LAKELAND, FLORIDA 33801

TELEPHONE: 863-577-0526 FACSIMILE: 863-577-0527

August 28, 2006

PLEASE REPLY TO: POST OFFICE DRAWER 2900 LAKELAND, FLORIDA 33806

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-LR Construction, LLC

Ladies and Gentlemen:

Please find herewith acknowledged First Articles of Amendment to the Articles of Amendment to the Articles of Organization of LR Construction, LLC. It is trusted the Amendment will be found in order and filed appropriately with the Division at the earliest opportunity.

We also enclose our check in the sum of Twenty-Five dollars for the filing fee of Amendment. Your usual prompt attention to this matter is appreciated.

Sincerely,

Meyer Law Group, LLC

ames R. Meyer

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## TO THE ARTICLES OF ORGANIZATION OF LR CONSTRUCTION, LLC

FIRST ARTICLES OF AMENDMENT

Article V of the Articles of Organization of LR CONSTRUCTION, LLC, a

Florida limited liability company (L06000050072), is hereby amended to read as follows:

## ARTICLE V

The names and addresses of the managing members shall be:

Bonnie L. Roth 2427 Crews Lake Hills Loop North Lakeland, Florida 33813

Kelly S. Roth 2427 Crews Lake Hills Loop North Lakeland, Florida 33813

Melinda S. Michalec 1501 Grasslands Boulevard, #25 Lakeland, Florida 33807

Richard S. Michalec 1501 Grasslands Boulevard, #25 Lakeland, Florida 33807

The foregoing Amendment was adopted by written action of the members of the company as of August 25, 2006.

In Witness Whereof the undersigned Managing Member of the company has executed these First Articles of Amendment this 28<sup>th</sup> day of August 2006.

and an Auto: I.

Kelly S. Roth, Managing Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing First Articles of Amendment were acknowledged before me this 28th day of August 2006, by Kelly S. Roth, a managing member of LR Construction, LLC, a Florida limited liability company, on behalf of said company.

James R. Meyer Commission # DD455581 Expires October 10, 2009

Notary Public