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J. BRYAN JUN 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Countryside Construction, L.L.C.
(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:

Daniel F. Barrett, Jr.
(Name of Person)

Countryside Construction, L.L.C.
(Firm/Company)

6495 River Bend Road
(Address)

Molino, FL 32577
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel F. Barrett, Jr. at 251, 978-1157
(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 &
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(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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Countryside Construction, L.L.C.
(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 18, 2006 8AM and assigned document number L06000051649.

SECOND: This amendment is submitted to amend the following:

Daniel F. Barrett, Sr. - co-manager/co-owner

The ownership will be as follows-

Daniel F. Barrett, Jr. 50%

Daniel F. Barrett, Sr. 50%

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Dated June 16, 2006.



Signature of a member or authorized representative of a member

Daniel F. Barrett, Jr.

Typed or printed name of signee

Filing Fee: \$25.00