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(Business Entity Name)

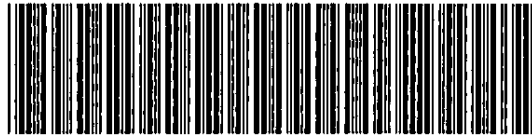
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2007 JUN 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Steve Davis Construction 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:

Steven T. Davis

(Name of Person)

(Firm/Company)

3792 SE 66th Pl

(Address)

Ocala, FL 34480

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven T. Davis

(Name of Person)

at (

352)

629-0209

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &
Certificate of Status

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\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

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\$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**

Steve Davis Construction LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 28, 2006 and assigned document number L06000066246

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - Manager(s) or Managing Member(s) is deleted and replaced in
its entirety with the following:

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: Name and Address:

"MGR" - Manager; "MGRM" - Managing Member

MGR Steven T. Davis, 3792 S.E. 66th Pl., Ocala, FL 34480

MGR Marcia D. Davis, 3792 S.E. 66th Pl., Ocala, FL 34480

Dated June 8 2007

Steven T. Davis

Signature of a member or authorized representative of a member

Steven T. Davis
Typed or printed name of signee

2007 JUN 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00