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(City/State/Zip/Phone #)

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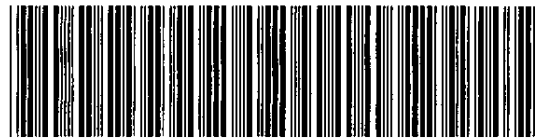
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brice Millwork 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:

Barry B. Underwood
(Name of Person)

Brice Millwork LLC
(Firm/Company)

4570 St. Augustine Rd, Suite 5
(Address)

Jacksonville, Florida 32207
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry B. Underwood at (904) 647-9663
(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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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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

Brice Millwork LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Aug 10, 2006 and assigned
document number L0600079307.

SECOND: This amendment is submitted to amend the following:

1) Add Manager

Julie Brandon Title - MGR

10233 Lake Pines Road

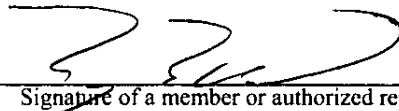
Jacksonville, Florida 32257

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated November 14th, 2007.



Signature of a member or authorized representative of a member

Barry S. Underwood

Typed or printed name of signee

Filing Fee: \$25.00