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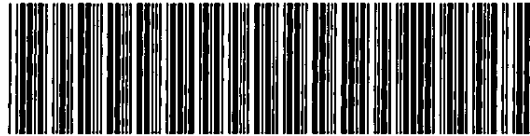
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED CONTRACTORS OF FLORIDA, 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:

ALEXANDRA BARBERENA

(Name of Person)

UNITED CONTRACTORS OF FLORIDA, LLC

(Firm/Company)

530 PENTA COURT

(Address)

WESTON, FL 33327

(City/State and Zip Code)

2006 SEP 19 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

FERNANDO BARBERENA

(Name of Person)

at (954)

608-5474

(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)

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**

UNITED CONTRACTORS OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/21/2006 and assigned document number L06000082686.

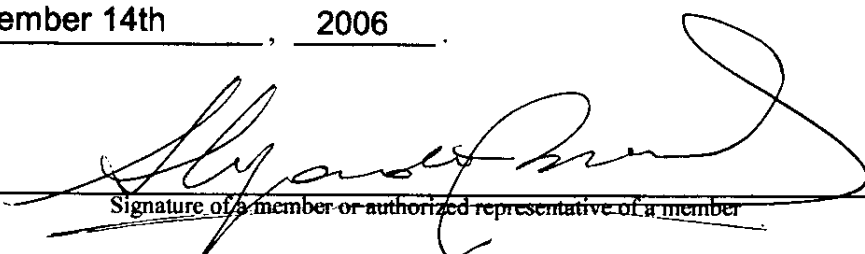
SECOND: This amendment is submitted to amend the following:

Carlos Fabian Pardo is removed and deleted as Managing Member of this Limited Liability Company.

Fernando A. Barberena is designated Managing Member of this Limited Liability Company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 14th, 2006.


Signature of a member or authorized representative of a member

Alexandra Barberena

Typed or printed name of signee

Filing Fee: \$25.00