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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIMEROCK MANAGEMENT GROUP, 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:

Michael A. Baviello, Jr., Esquire
(Name of Person)

MICHAEL A. BAVIELLO, JR., P.A.
(Firm/Company)

1025 Fifth Avenue North
(Address)

Naples, Florida 34102
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael A. Baviello, Jr., Esquire at (239) 434-6644
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

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

☒ \$60.00 Filing Fee,
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(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**

LIMEROCK MANAGEMENT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on August 25, 2005 and assigned document number L06000086415.

SECOND: This amendment is submitted to amend the following:

Article I - The name of the Limited Liability Company is changed to the following:

LIMEROCK MINING & MANAGEMENT GROUP, LLC

Dated October 6, 2006.



Signature of a member or authorized representative of a member

Michael A. Baviello, Jr., Esquire - Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00