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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Vaughn Bay CMI, 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:

Jeffrey C. Steinert
(Name of Person)

Pepple Johnson Cantu & Schmidt, PLLC
(Firm/Company)

1218 Third Avenue, Suite 1900
(Address)

Seattle, WA 98101
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jeffrey C. Steinert at (**206**) **625-9984**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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**

Vaughn Bay CMI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 13, 2006 and assigned document number L06000100255.

SECOND: This amendment is submitted to amend the following:

To change the name of the company to Vaughn Bay Construction

Florida LLC

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Dated July 2, 2007.



Signature of a member or authorized representative of a member

Paul W. Page

Typed or printed name of signee

Filing Fee: \$25.00