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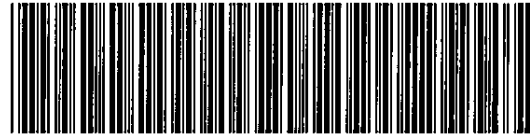
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TALLAHASSEE, FLORIDA

OCT 31 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guy Forsthe 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:

Gail-Marie Randolph
(Name of Person)

Guy Forsthe Construction, LLC
(Firm/Company)

320 South Flamingo Rd. #346
(Address)

Pembroke Pines, Fl. 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

Gail-Marie Randolph at (954) 805-8071
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <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 &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
06 OCT 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guy Forsthe Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10-17-06 and assigned
document number L06000101217.

SECOND: This amendment is submitted to amend the following:

Removal of John Forsythe as a managing member of Guy Forsthe
Construction, LLC

Dated October 25, 2006.



Signature of a member or authorized representative of a member

Gail-Marie Randolph

Typed or printed name of signee

Filing Fee: \$25.00