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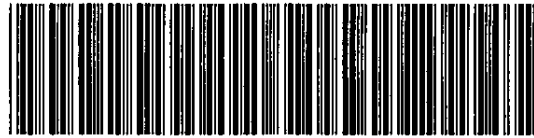
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEATH Construction and Management, 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:

Warren K. Heath II
(Name of Person)

Heath Construction and Management, LLC
(Firm/Company)

2415 Cypress Gardens Blvd
(Address)

Winter Haven, FL. 33884
(City/State and Zip Code)

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For further information concerning this matter, please call:

Warren K. Heath II at (863) 324-3698 ext. 239
(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)

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

Heath Construction and Management, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 2, 2006 and assigned document number L06000106691.


SECOND: This amendment is submitted to amend the following:

Please amend the following:

Remove - Pamela Sue Heath as a
member of the above named LLC.

This LLC was intended to be a
sole member (Warren K. Heath II).

Dated November 15, 2006.



Signature of a member or authorized representative of a member

Warren K. Heath II

Typed or printed name of signee

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