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11/09/06--01021--008 **25.00

SECRETARY OF STATE
DIVISION OF SEATE



TO: Registration Section Division of Corporations

SUBJECT: Finlay 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:

Paul R. Waters, Esq. (Name of Person)	
Finlay Development, LLC (Firm/Company)	
4300 Marsh Landing Blud. # 101	200
Jacksonville Reach, FL 32250 (City/State and Zip Code)	6- AON 9002
For further information concerning this matter, please call:	AM 11: 40
Paul R Waters 3, 904, 694-1117	40

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status

(Name of Person)

\$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:

(Area Code & Daytime Telephone Number)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

7	inlay Contractors of Florida, LLC
	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on ////06 and assigned document number (10000007920—
SECOND	: This amendment is submitted to amend the following:
	Please amend Article IV as follows:
	Delete the original Managing members and replace with:
	Christopher C. Finlay, President
	Olexander B. Cuercko, Esq. Chief Operating Officer Joe Witkowski. Unce President of Construction.
	Joe Witkowski. Vice President of Construction.
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	# P.
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Dated 1	Jou. 3 , 2006 .
	,
	and the second
	Signature of a member of authorized representative of a member
	Christopher C. Finlay
	Typed or printed name of signee

Filing Fee: \$25.00