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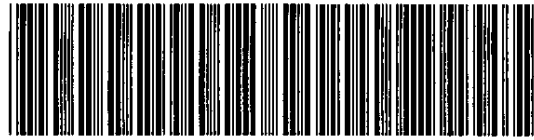
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IAN 31 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: John Osborne Site Contractors, 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:

John Osborne

(Name of Person)

John Osborne Site Contractors, LLC

(Firm/Company)

5080 Palm Valley Rd

(Address)

Ponte Vedra Beach FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Theresa Nicholas

(Name of Person)

at (912) 674-3219

(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**

FILED

07 JAN 30 PM 12: 37

John Osborne Site Contractors, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on December 19, 2006 and assigned document number L06000120506.

SECOND: This amendment is submitted to amend the following:

John E. Osborne designated as the Manager/100% Owner/President
of John Osborne Site Contractors, LLC

Dated January 25, 2007.



Signature of a member or authorized representative of a member

John Osborne

Typed or printed name of signee

Filing Fee: \$25.00