

LO70000002401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

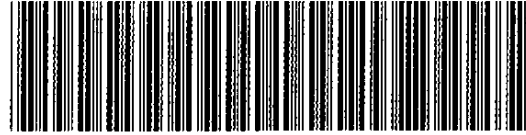
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ADM CONSTRUCTION COMPANY, 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:

David P. Winter
(Name of Person)

ADM CONSTRUCTION COMPANY, LLC
(Firm/Company)

1633 Farm Way Suite 504
(Address)

Middleburg, FL 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

David P. Winter at (**904**) **269-4311**
(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

ADM CONSTRUCTION COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/05/2007 and assigned document number L07000002401.

SECOND: This amendment is submitted to amend the following:

Address change

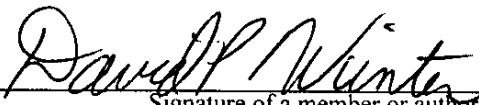
Address for company and all agents and managers should be:

1633 Farm Way Suite 504

Middleburg, FL 32068

904-269-4311 Fax 904-269-3874

Dated November 30, 2007



Signature of a member or authorized representative of a member

David P. Winter

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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