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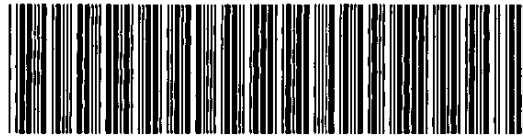
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N. Gulligan FEB - 8 2008

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACB Building & Development, 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:

Douglas A. Peebles, Esq.
(Name of Person)

Peebles & Moriarty, P.A.
(Firm/Company)

1111 3rd Avenue W., Suite 210
(Address)

Bradenton, Florida 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas A. Peebles, Esq. at (941) 744-0075
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ACB Building & Development, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 9, 2007 and assigned document number L07000003205.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please change the MGRM's to:

Laura Sloat, MGRM
4506 Lake Fox Place
Parrish, FL 34219

Lourdes Gibson, MGRM
17826 Sorrelwood Ct.
Parrish, FL 34219

Brett Sloat, MGRM
4506 Lake Fox Place
Parrish, FL 34219

John Gibson, MGRM
17826 Sorrelwood Ct.
Parrish, FL 34219

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TALLAHASSEE FLORIDA

Dated JANUARY 17th, 2008.



Signature of a member or authorized representative of a member

Brett Sloat, Member

Typed or printed name of signee

Filing Fee: \$25.00