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DIVISION OF CORPORATIONS

B. Textlock APR 0 6 2007

LAW OFFICE OF DAVID MILLER LANG, JR. ATTORNEY AT LAW

204 SOUTHEAST FIRST STREET POST OFFICE BOX 51 TRENTON, FLORIDA 32693-0051

(352) 463-7800

April 3, 2007

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: United Traffic Signs, LLC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization along with a Transmittal Letter providing all return correspondence information and my check# 3324 in the amount of \$60.00 representing payment for:

Filing Fee for Articles of Amendment to Articles of Organization \$25.00

Certified Copy of Articles of Amendment to Articles of Organization \$30.00

Certificate of Status \$ 5.00

Should there be any questions, please do not hesitate to contact me.

Sincerely,

David M. Lang, Ir

Enclosures: As stated

DMLJ/jh

TRANSMITTAL LETTER

TO: Registration Section Division of Corporation				
SUBJECT:	UNITED TRAI	FIC SIGNS, LLC		
(Na	me of Limited Liability Com	pany)		
•		• • • • • • • • • • • • • • • • • • • •		
The enclosed Articles	of Amendment and fee(s) are	e submitted for filing.		
Please return all corres	spondence concerning this ma	atter to the following:		
	DAVID M. LANG, JR (Name of Po		-	
	DAVID M. LANG, JR., A	TTORNEY AT LAW	•	
•	(Firm/Com		_	
•	P.O. BOX		-	
	(Addres	(S)		
	TRENTON, FLO	RIDA 32693		
	(City/State and		_	
For further information con	ncerning this matter, please call:			
<u>David M</u>	. Lang, Jr. or Julia Jeanne Hassell	at	(352) 463-780	<u>0</u>
	•			
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 encl		\$60.00 Filing Fee Certificate of Status & Certified Copy (additional copy is enclosed)
STREET ADDRI Registration Section Division of Corpo 409 E. Gaines Stru Tallahassee, Florid	on orations eet	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 3231	4	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

	United Traffic Signs, LLC
	(Present Name)
	(A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on <u>January 12, 2007</u> and assigned document number <u>L07000005272</u> .
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
	Article IV is amended to add TAMMI HICKS, 6758 SW CR 344, BELL, FLORIDA 32619 as a Managing Member of said Limited Liability Company. All other matters contained in the Articles or Organization that are not in conflict with the amendment shall remain in full force and affect.
Dated	07 APR -5 PH 1:53 Note that the state of th
	Signature of a member or authorized representative of a member
	Ronald A. Hicks

Filing Fee: \$25.00