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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gilmore Construction 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:

Steven J. Gilmore
(Name of Person)

(Firm/Company)

4578 Autumn Woods Way
(Address)

Tallahassee FL 32303
(City/State and Zip Code)

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For further information concerning this matter, please call:

(Name of Person) at (_____) _____
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(additional copy is enclosed) |
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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

Gilmore Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-17-07 and assigned
document number 207000005802

SECOND: This amendment is submitted to amend the following:

Amend to delete James E. Russ & Tim Gonzales
as managing members

Amend to Add (1) Kenneth J. Woods, Jr - Mgrm
33 Dispenette Dr

Crawfordville FL 32327

(2) George J. Cheshire

3141 Tiffany St

Tallahassee FL 32311

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TALLAHASSEE FLORIDA

Dated 6-25, 2007



Signature of a member or authorized representative of a member

Steven J. Gilmore

Typed or printed name of signee