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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ward's Masonry, 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:

Mike Ward
(Name of Person)

(Firm/Company)

159 S. 19th St.
(Address)

DeFuniak Spgs., FL 32435
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Ward at 850 902-6108
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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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

Ward's Masonry, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan. 26, 2007 and assigned document number 207000010082

SECOND: This amendment is submitted to amend the following:

Article V
Add (MEMBER)
James F. Lyons, III
1030 Harrell Rd.
DeFuniak Spgs., FL
32435

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Dated 7-30, 2007

Michael Ward
Signature of a member or authorized representative of a member

Michael Ward
Typed or printed name of signee