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J. BRYAN MAR - 2 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hughes Construction Group, 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:

Timothy P. Hughes
(Name of Person)

Hughes Construction Group, LLC
(Firm/Company)

610 Sea Oats Drive
(Address)

Destin, FL 3254
(City/State and Zip Code)

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For further information concerning this matter, please call:

Timothy P. Hughes at (850) 259-8226
(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

Hughes Construction Group LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/13/07 and assigned
document number LO7000016647.

SECOND: This amendment is submitted to amend the following:

Add

Timothy P. Hughes
610 Sea Oats Drive
Destin, FL 32541

as a managing member.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Dated 02.23.2007.



Signature of a member or authorized representative of a member

Timothy P. Hughes
Typed or printed name of signee

Filing Fee: \$25.00