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(City/State/Zip/Phone #)

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(Business Entity Name)

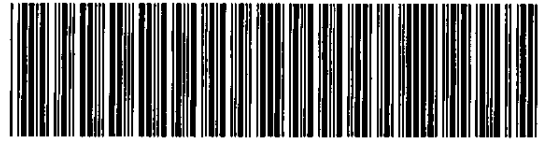
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TALLAHASSEE FLORIDA

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 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

KRISTIE M. BROWN at (850) 585-8637
(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

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TALLAHASSEE, FLORIDA

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**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 February 13, 2007 and assigned document number 20700000116647

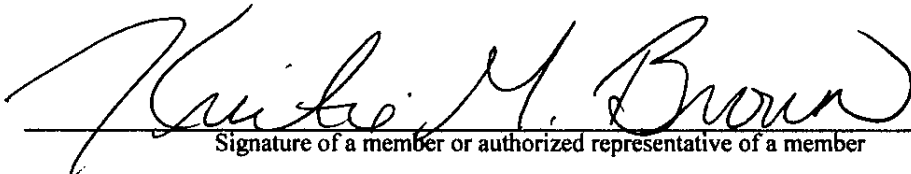
SECOND: This amendment is submitted to amend the following:

I, Kristie M. Brown, shall be
removed from HUGHES
CONSTRUCTION Group LLC as
a managing member.

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TALLAHASSEE FLORIDA

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Dated March 14, 2007.


Signature of a member or authorized representative of a member

KRISTIE M. BROWN
Typed or printed name of signee