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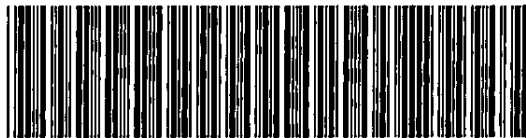
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COSHALL 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:

BRIAN COSTELLO

(Name of Person)

COSHALL CONSTRUCTION LLC

(Firm/Company)

936 Seneca Falls Drive

(Address)

Orlando FL 32828

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Costello

(Name of Person)

at 407 398-5686

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COSHALL CONSTRUCTION

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4-27-2007 and assigned document number 00107000018318

SECOND: This amendment is submitted to amend the following:

TIM HALL WILL HAVE 0%
OWNERSHIP OF COSHALL
CONSTRUCTION. HE HAS \$0.00
INVESTED IN MONIES. UNTIL
TIM CAN FIX PERSONAL CREDIT
HE WILL NOT BE A OWNER
PLEASE REMOVE TIM HALL
AS OWNER OF COSHALL
CONSTRUCTION LLC.

Megan Costello 51% OWNER. Brian Costello
49% owner.

Dated APRIL 27 2007

Brian R Costello VP

Signature of a member or authorized representative of a member

Brian Costello

Typed or printed name of signee

Filing Fee: \$25.00