

L07000028374

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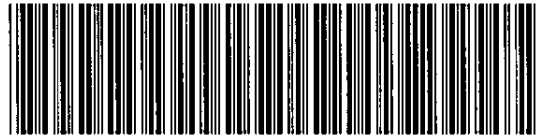
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MAR 14 2008
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.SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **BILL J. GRAY CONSTRUCTION LLC** **L07000028374**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BILL J. GRAY CONSTRUCTION LLC
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was March 15, 2007.
- SECOND:** The Management of the Company is stated as:
- Operating Manager: Bill J. Gray
Vice Operating Manager: Robert T. Henry and Billy W. Hamilton
- THIRD:** The Management of BILL J. GRAY CONSTRUCTION LLC shall be amended to state:
- Operating Manager: Bill J. Gray
- whose mailing addresses shall be the same as the mailing address of the Company.
- FOURTH:** The date of the adoption of this amendment is the 14th day of March, 2008.
- FIFTH:** The amendment was adopted by the limited liability company.



SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14th day of March, 20 .

Bill J. Gray
Bill J. Gray, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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