

W07600045268

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(Address)

(Address)

(City/State/Zip/Phone #)

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W07-45268
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAMB BROTHERS CARPENTRY, 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:

NICHOLAS JAMES LAMB
(Name of Person)

LAMB BROTHERS CARPENTRY, LLC
(Firm/Company)

218 LA PALOMA PLACE
(Address)

PANAMA CITY BEACH, FL 32413
(City/State and Zip Code)

For further information concerning this matter, please call:

CONNIE THARPE at (850) 785-4412
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LAMB BROTHERS CARPENTRY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/30/2007 and assigned
document number L07000045268.

SECOND: This amendment is submitted to amend the following:

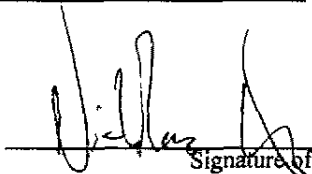
ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of STEVEN ALBERT SIMPSON of
218 La Paloma Place, Panama City Bch., FL 32413, should be
added as a Managing Member effective immediately.

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Dated OCTOBER 15, 2007.



Signature of a member or authorized representative of a member

NICHOLAS JAMES LAMB

Typed or printed name of signee

Filing Fee: \$25.00