

L07000046116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

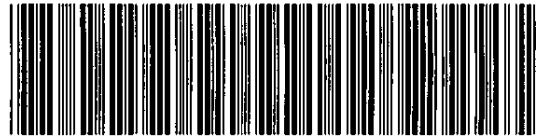
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JUN -5 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Balentine Builders, 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:

Christina Harris Schwinn
(Name of Person)

Pavese Law Firm
(Firm/Company)

1833 Hendry St.
(Address)

Fort Myers, FL 33901
(City/State and Zip Code)

2009 JUN -5 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Christina Harris Schwinn at (239) 336-6292
(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

AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
BALENTINE BUILDERS, LLC

FIRST: The Amended and Restated Articles of Organization for Balentine Builders, LLC were filed on May 1, 2007 and assigned Document Number: L07000046116.

SECOND: These amendments comply with the requirements set forth in Florida Statute § 608.411 and have been duly approved by the Members. Each of the following Sections of the Amended and Restated Articles are amended as follows:

1) **ARTICLE III, MEMBERS** shall be amended to remove the following member of the LLC:

Jack Balentine

2) **ARTICLE III, MEMBERS** shall further be amended to add the following members to the LLC:

Jerry E. Dean
7840 Reflection Cove Dr.
Fort Myers, FL 33907

24.5% Ownership Interest/

Shawn Sutton
4136 SW 5th Place
Cape Coral, FL 33914

24.5% Ownership Interest/

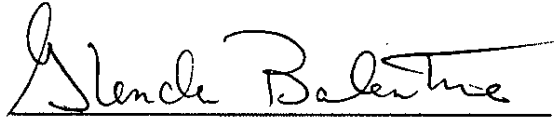
3) **ARTICLE VII, CAPITAL CONTRIBUTIONS** shall be amended to provide as follows:

Capital contributions shall be paid in either the form of cash or services to the limited liability company by the members in proportion to their ownership interests. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members shall make contributions in proportion to their ownership interests.

The amendments stated herein shall be effective upon filing.

FILED
2007 JUN -5 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed by the undersigned in Fort Myers, Florida on this the 29th day of May, 2008.



Glenda Balentine
Managing Member

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TALLAHASSEE, FLORIDA