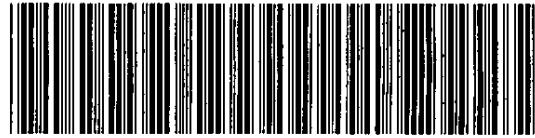


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AUG 19 2008

EXAMINER

COVER LETTER

To: Registration Section
Division of Corporations

Subject: Balentine Builders LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following;

Glenda Balentine
P.O. Box 152030
Cape Coral, FL 33915-2030

For further information concerning this matter, please call:

Glenda Balentine at 239-822-6264

Enclosed is a check for the following amount: \$30.00 Filing Fee and Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FIRST: The Amended and Restated Articles of Organization for Balentine Builders 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:

Shawn Sutton

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

Jack Balentine 24.5% Ownership Interest/Units
1118 NW 17th St
Cape Coral, FL 33993

The amendments stated herein shall be effective upon filing

Executed by the undersigned in Fort Myers, Florida on this 13th day of August, 2008.



Glenda Balentine
Managing Member

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