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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRANTLEY FRAMING, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ZACH BRANTLEY
(Contact Person)

BRANTLEY FRAMING, LLC
(Firm/Company)

16 KRISTIN CIRCLE
(Address)

NICEVILLE, FL 32578
(City/State and Zip Code)

For further information concerning this matter, please call:

ZACH BRANTLEY at (850) 218-6680
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BRANTLEY FRAMING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/11/2007 and assigned document number 107000061722

SECOND: This amendment is submitted to amend the following:

THE REMOVAL OF CARLOS CASTILLO,
ANTONIO CASTILLO & HENRY TORRES AS
MEMBERS & THE ADDITION OF
1) JOHN STEWART-5435 STEEL POND RD,
EGGO, FL 32437
2) ALEXANDER TORRES-675 DENTON BLVD.,
NW LOT 13, FORT WALTON BEACH, FL 32547
3) ALFREDO GOMEZ-816 Tanager Rd., 10A,
FORT WALTON BEACH, FL 32547
AS MANAGING MEMBERS,

Dated 10/16/07, _____.

Zach Brantley

Signature of a member or authorized representative of a member

ZACH BRANTLEY

Typed or printed name of signee

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