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(Requestor's Name) (Address) (Address)	600108465116
(City/State/Zip/Phone #)	08/27/0701005006 **30.00
(Document Number) Certified Copies Certificates of Status	AL 1001 AUG 21 P 1: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW 444 Seabreeze Boulevard, Suite 200 Daytona Beach, Florida 32118 email: brad@gorntolaw.com

Telephone (386) 257-1899

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August 23, 2007

Via FedEx Express # 7913 7244 9389

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: CMI - Sawmill, LLC (Document # L07000067770)

Ladies and Gentlemen:

Enclosed is the original and one copy of the Amended Articles of Organization for the above-name limited liability company.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Amended Articles of Organization for the LLC back to me by U.S. Mail on the date of filing, as well as a Certificate of Status.

I have enclosed a check in the amount of \$30.00 in payment of your fees.

Thank you for your assistance in this matter.

With kindest regards,

Bradford B. Jornky

Bradford B. Gornto Enclosures

SECRE TARY OF LADOVE- NAME

L. A. 'Gus' Gornto, Jr. Board Certified Tax Lawyer Master of Laws in Taxation

Bradford B. Gornto Master of Laws in Taxation

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CMI - SAWMILL, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

- FIRST: The date of filing of the articles of organization was June 28, 2007, and assigned Document Number L07000067770.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

<u>ARTICLE V</u>

MANAGEMENT

The limited liability company is to be managed by its Manager(s) and is therefore a manager managed company. The name and address of the managers are as follows:

> Name and Address: Charles L. Strasser 1316 John Anderson Drive Ormond Beach, FL 32176

Name and Address: William Trent Naim 534 Trimble Road Prestonsburg, KY 41653

THIRD: The date of the amendment's adoption is August 23, 2007.

Dated August 23, 2007.

D

Bradford B. Gornfo Authorized representative of a member