L07000069150

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7 JUL 13 AMII: 1 ECRETARY OF STA NITAHASSEE FLOR

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: KELLER PAINTING, LLC

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

Please return all correspondence concerning this matter to the following:

c/o DAVID KELLER, P/S KELLER PAINTING, LLC 1300 SHETTER AVE., Lot 59 JACKSONVILLE BEACH, FL 32250 US

For further information concerning this matter, please call:

DAVID KELLER

at

904-759-0304.

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

■ \$30.00 Filing Fee & Certificate of Status (additional copy is enclosed)

■ \$55.00 Filing Fee & Certified Copy

■ \$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

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

FILED

07 JUL 13 AM 11: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KELLER PAINTING, LLC

OF

L07000069150

FIRST:

, ...

The Articles of Organization were filed on July 11, 2007 and assigned document number

L07000069150 .

SECOND:

This amendment is submitted to amend the following:

ARTICLE V: The name and address of managing members/managers are:

Title: P/S

DAVID KELLER

1300 SHETTER AVE., LOT 59

JACKSONVILLE BEACH, FL 32250 US

Title: VP

THOMAS HUGHES

3077 BLACK CREEK DR

MIDDLEBURG, FL 32068 US

Title: VP

WAYNE HODGE

5317 ALMOND CT.

KEYSTONE HEIGHTS, FL 32656

Dated July 11, 2007

Signature of a member or authorized representative of a member

DAVID KELLER, President/Secretary

Typed or printed name of signee