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A handwritten signature in black ink, appearing to be 'JL'.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bachtold Metal Works 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:

Arthur Ronald Bachtold
(Name of Person)

Bachtold Metal Works LLC
(Firm/Company)

10385 Birchfield Dr.
(Address)

Jacksonville, FL 32221
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur Ronald Bachtold at (904) 783-2497
(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

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 TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bachtold Metal Works LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 6, 2007 and assigned document number L07000080455.

SECOND: This amendment is submitted to amend the following:


Article V of the Articles of Organization should be ammended to
include the following members in addition to Arthur R. Bachtold:

Flo Bachtold-10385 Birchfield Dr., Jacksonville, FL 32221

Robert Bachtold-1302 Forbes St., Green Cove Springs, FL 32043

Virgil Bachtold-9418 Hunston Mill Ln., Jacksonville, FL 32244

Dated August 25, 2007



Signature of a member or authorized representative of a member

Arthur R. Bachtold

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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