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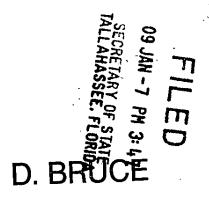
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12/04/08--01024--015 **33.75

01/07/09--01055--001 **21.25



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EXAMINER



Post Office Box 3259 • Sarasota, Florida 34230

John C. Dent, Jr. Sherri L. Johnson R. Laine Wilson Harris

E-MAIL ADDRESS: JDENT@DENTJOHNSON.COM

December 29, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Deborah Bruce, Regulatory Specialist II

Re: Melton/Harding Construction, LLC

Reference Number: L07000100167

Dear Deborah:

Pursuant to your instruction, enclosed is an additional check in the amount of \$21.25. Also enclosed is a copy of your letter for your reference.

Please file the retained document and forward the Certificate of Organization, together with a certified copy of the Amended Articles of Organization to the undersigned at your earliest convenience.

Sincerely,

John C. Dert, Jr.

JCD:eb

Enclosures

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3415 Magic Oak Lane • Sarasota, Florida 34232 941.952.1070 • Facsimile: 941.952.1094



Post Office Box 3259 • Sarasota, Florida 34230

John C. Dent, Jr. Sherri L. Johnson R. Laine Wilson Harris

E-MAIL ADDRESS: JDENT@DENTJOHNSON.COM

December 2, 2008

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Harding Construction, LLC

Dear Sir or Madam:

Enclosed for filing is the Amended Articles of Organization of Melton/Harding Construction, LLC for filing, together with a copy for certifying.

Also, enclosed is a check in the amount of \$33.75, representing the filing fee - \$25.00 and certified copy - \$8.75.

Please forward the Certificate of Organization, together with a certified copy of the Amended Articles of Organization to the undersigned at your earliest convenience.

Sincerely,

John C. Dent, Jr.

JCD:eb

Enclosures

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 5, 2008

DENT & JOHNSON CHARTERED ATTN: JOHN C. DENT, JR. P.O. BOX 3259 SARASOTA, FL 34230

SUBJECT: MELTON/HARDING CONSTRUCTION, L.L.C.

Ref. Number: L07000100167

We have received your document for MELTON/HARDING CONSTRUCTION, L.L.C. and your check(s) totaling \$33.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$21.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 008A00059366



ARTICLES OF AMENDMENT

TO THE ARTICLES OF ORGANIZATION

OF

MELTON/HARDING CONSTRUCTION, L.L.C.

The Articles of Organization for this Limited Liability Company was filed on **October 1**, **2007** and assigned Florida document number **L07000100167**.

This amendment is submitted to amend the following:

HARDING CONSTRUCTION, L.L.C.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 2 rd day of December, 2008.

OVIN W. HARDING, JR.

Managing Member

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