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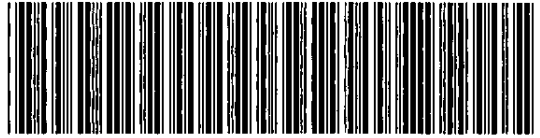
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MITCH SMITH DRYWALL, 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:

JAMES E. BARNES

(Name of Person)

JAMES BARNES TAX SERVICE

(Firm/Company)

5426 SWANNER RD

MILTON, FL 32570-4088

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES E. BARNES

(Name of Person)

at (850) 623-2622

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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
OF**

MITCH SMITH DRYWALL, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 07, 2007 and assigned document number L07000112845.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

THE FOLLOWING MANAGING MEMBERS ARE TO BE ADDED:

TITLE: MGRM

TERRY J. CAPERS

9161 CAPERS LN.

MILTON, FL 32570 US

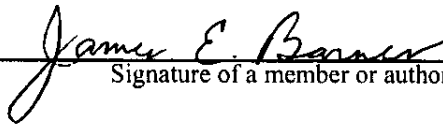
TITLE: MGRM

STEPHEN O. HUNTER

ROUTE 3, BOX 794

JAY, FL 32565 US

Dated 11/13, 2007 NOV. , 2007.



Signature of a member or authorized representative of a member

JAMES E. BARNES

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00