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T. HAMPTON APR 1 8 2008

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: Newcomer Construction 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: |
| Mary Newcomer (Name of Person) Newcomer Construction LLC |
| (Firm/Company) |
| 7602 Tutle Ave |
| Sarasota FL 34243 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Derek Newcomer at (941) 400-1588 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: \$\sum_{\sum{25.00}}\$\$ \text{Filing Fee} \text{\$\sum_{\sum{30.00}}\$ \text{Filing Fee & Certified Copy (additional copy is enclosed)}} \text{\$\sum_{\sum{60.00}}\$ \text{Filing Fee, Certified Copy (additional copy is enclosed)}} \text{\$\sum_{\sum{60.00}}\$ \text{Filing Fee, 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 OF

DIVISION OF CORPORATIONS

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| Newcomer Cons | struction Li | LC | 38 0NS |
|--|---|--|---------------------------|
| (Name of the Limited (A | Liability Company as it nov Florida Limited Liability Co | v appears on our records.) mpany) | |
| The Articles of Organization for this Limited Lia | ability Company were filed | on 109/08 | and assigned |
| Florida document number | 3211. | , | |
| This amendment is submitted to amend the follo | wing: | | |
| A. If amending name, enter the new name of | · · · · · · · | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability | y Company," the designation | "LLC" or the abbreviation |
| B. If amending the registered agent and/o registered agent and/or the new registered off | | ss on our records, <u>enter</u> | the name of the new |
| Name of New Registered Agent: | Mary New | comer | |
| New Registered Office Address: | Same as before | e - 7602 Tv (Enter Florida street a | He Ave. |
| | Sarasota | , Florida _ | 34243 |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGR = M MGRM = | lanager Managing Member | | | | |
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| | | , | or authorized representative of a member | | |
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Filing Fee: \$25.00