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SECRETARY OF STAFE DIVISION OF CORPORATIONS

T. HAMPTON

APR - 1 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		•		
subject: Jerry Maggi	(Name of Limited Liability Company)			
The enclosed Articles of Amendmen	t and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
	Jerry Maggart (Name of Person)			
	Jerry Maggart Construct (Firm/Company)	ction, LLC		
	1301 SE Parakeet L (Address)	ane		
	Stuart, FL 34994 (City/State and Zip Code)			
For further information concerning this matter, please call:				
Jerry Maggart (Name of Person)	at (772_) 219-3702 (Area Code & Daytime To			
	g amount: D Filing Fee & S55.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Jerry Maggart Construction, LLC

lame of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

SECRETARY OF STATE DIVISION OF CORPORATION

08 MAR 31 PM 3: 31

The Articles of Organization for this Limited Liability Company were filed on 02/04/2008 and assigned Florida document number L08000012271.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

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 = I	Manager = Managing Member		
<u>Title</u>	Name (Address	Type of Action
MGR	Glena G Maggart	1301 SE Parakeet Lane Stuart, FL 34994	Add Remove
MGR .	Jerry W. Maggart	1301 SE farakeet Lane Stuart, FL 34994	Add Remove
			Add Remove
			Add Remove
			Add Remove
-			Add Remove
D. If amo	ending any other information, o	enter change(s) here: (Attach additional sheets, if necessor	ary.)
	3/21/08		SECRETARY OF STATE DIVISION OF CORPORATIONS 08 MAR 31 PM 3: 31
Dated .	<u>Hena Magai</u>	of a member or authorized representative of a member	

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00