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TALLAHASSEE, FLORIDA

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T. CLINE

JUL 17 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2009

KEVIN JACKSON
10172 159TH COURT NORTH
JUPITER, FL 33478

SUBJECT: K. JACKSON CONSTRUCTION SERVICES, LLC
Ref. Number: L09000028820

We have received your document for K. JACKSON CONSTRUCTION SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders," or the like from your document.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 409A00021282

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: K. Jackson Construction Services, 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:

Kevin E Jackson

Name of Person

K. Jackson Construction Services, LLC

Firm/Company

10172 159th Court North

Address

Jupiter, Florida 33478

City/State and Zip Code

kevin@k.jacksonconstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin E Jackson

Name of Person

at (561)

339-4713

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

K. Jackson construction services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 24, 2009 and assigned
Florida document number L09000028820.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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 = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see attached sheet.

Dated June 19, 2009.

Kevin E Jackson President
Signature of a member or authorized representative of a member

Kevin E Jackson (President)

Typed or printed name of signee

**K. JACKSON CONSTRUCTION SERVICES, LLC.
10172 159TH CT. N.
JUPITER, FL 33478**

Julie E. Jackson – Company percentage amount to be decreased from 51% to 50%.

Kenneth W. Jackson – Company percentage amount to be increased from 9% to 10%.

Kevin E. Jackson – Company percentage to be decreased from 40% to 30%.

Member, Michael John Harstad – Company percentage shall now be 10%.

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