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KEITH HAYES, LLC

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T. HAMPTON

MAY 22 2009

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KEITH HAYES, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 20, 2009.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Add the following managing members:

Managing Member

Michael Milledge
5606 Vista Verde Street
Jacksonville, FL 32210

Signed this day _____ of May, 2009.

Signature



Keith Hayes

Typed or printed name

Manager

Title

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