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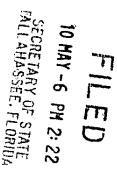
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J. BRYAN
MAY -7 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Country Boy 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:
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Tanes Simpson Jr. + John Mitaker Jest Name of Person
Country Boy Drywall LLC
468 Garmon rd. Mailing P.D Box 42
Cantoment Fla, 32533 Gonzalez, Fla 32560 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
James Simpson Jr. + John Whitatter Jr. at (850) 516-1927 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status \$30.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) \$60.00 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

ARTI	ICLES OF OR	GANIZATIO	N	題イト
• •	OF			SE ON
Count	ry Boy	1 Dru	vall L	Charles 1
(Name of the Limited	Ligbility Company's Florida Limited Liab	s it now appears	on our records.)	SE PS
	t Florida Limited Liab		14/22/10	
Articles of Organization for this Limited Li		re filed on 	135 33	and assigned
rida document number <u>L 100000 43</u>	<u>5340</u> .		/	
is amendment is submitted to amend the follo	owing:			
	•			
If amending name, enter the new name of	f the limited liabilit	y company here:		
	1.44 * * * * * * * * * * * * * * * * * *	11125 6		wrten a II :
e new name must be distinguishable and end wit L.C."	in the words "Limited	Liability Company	," the designation	"LLC" or the abbreviat
ter new principal offices address, if applic	eable:			
rincipal office address MUST BE A STREE				1
ter new mailing address, if applicable:	_		, ,	
lailing address MAY BE A POST OFFICE	BOX)			
	_			
If amending the registered agent and/ gistered agent and/or the new registered of		: address on oui	r records, <u>ente</u> i	r the name of the n
	I	A 4.1		
Name of New Registered Agent:	Joh	1 White	atter Si	<u>^</u>
Name of New Registered Agent: New Registered Office Address:	Joh 468	n White German	atter Si	<u>`</u>
	Joh 468		ATICA SI I'U Florida street a	ddress
	Joh 468 Cant		TC Florida street a Florida	ddress 32533

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member

<u>Title</u> Name **Address Type of Action** MGR James Simpson Jr.

MGRM John Whitatier Jr. ☐ Add Remove **⊠** Add Remove ☐ Add ☐ Remove Add Remove □Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 Dated Signature of a member of a uithorized representative of a member

Page 2 of 2

Filing Fee: \$25.00