

L99000001598

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(Address)

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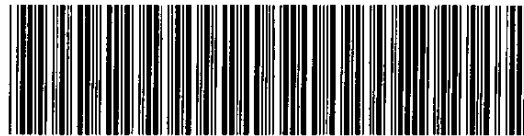
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Highsmith Construction, L.C.
(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:

Michael D. Highsmith
(Name of Person)

Highsmith Construction, L.C.
(Firm/Company)

P. O. Box 9531
(Address)

Panama City Beach, Florida 32417
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Highsmith at (**850**) **233-3616 ext 227**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Highsmith Construction, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 22, 1999 and assigned
document number L99000001598.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company is hereby changed to

Highsmith Construction, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC -5 AM 11:08

FILED

Dated December 4, 2007.

Michael D. Highsmith

Signature of a member or authorized representative of a member

Michael D. Highsmith

Typed or printed name of signee

Filing Fee: \$25.00