

m01000002138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 11 P 3:20

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Letter of Transmittal

Date:	07/05/05	Job No.	05-107
Attention:	Diane Cushing		
Re:	Application by Foreign Limited		
	Liability Co. to File Amendment		
	Name Change		

101000002138

Company:	Florida Department of State
Address:	Division of Corporations
	P.O. Box 6327
	Tallahassee, FL 32314
Phone:	850-245-6913

Via:		
☐	UPS Ground	☐ UPS Over-night
X	US Mail	☐ Hand Delivery
☐	Pick up at Office	☐ Pick up at Job Site
☐	Other	

Quantity	Date	No.	Description
1			Application for amendment for name change – Builders Unlimited Group to MC&P Builders, LLC
1			Application for amendment for name change – MC&P Builders, LLC to Helm Builders, LLC
1	07/05/05		Check in the amount of \$25.00 – filing fee

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 2005 JUL 11 PM 3:25
 SECRETARY OF STATE
 TALLAHASSEE, FL 32304

Remarks: Attached for your use. You are already in receipt of a \$25.00 check sent in May, 2005 for one of the name change filings. We have also received a Notice to Dissolve from the Florida Department of State since they have yet to receive our annual report. We have been trying to file the report since April 2005, which has resulted in this name changing process. Any help would be appreciated.

Signed:	Kate Shear
	Administrative Assistant

cc:

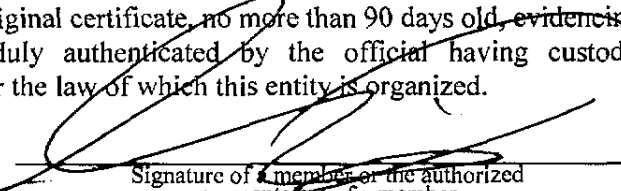
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: MC & P Builders, LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: 9/19/01

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/3/05
5. New name of the limited liability company: Helm Builders, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Scott McAllister President

Typed or printed name of signee

Filing Fee: \$25.00

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2005 JUL 11 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

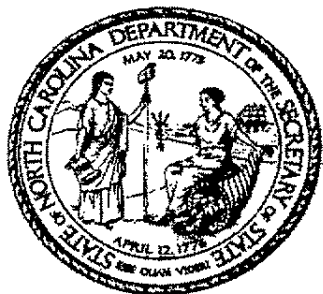
ARTICLES OF AMENDMENT

OF

**MC & P BUILDERS, LLC
WHICH CHANGED ITS NAME TO
HELM BUILDERS, LLC**

the original of which was filed in this office on the 3rd day of February, 2005.

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2005 FEB 11 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of February, 2005

Elaine F. Marshall
Secretary of State