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M99000001299

James C. MacGillis

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November 15, 1999

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-11/22/99-01019--001
*****25.00 *****25.00

Florida Division of Corporations
Attn: LLC Filing Division
Tallahassee, FL 32314

Re: Change of Florida Business Name for Delta Milling & Profiling Contractors, LLC
Our File No. 40503-783892

Dear Filing Officer:

Please find enclosed a Resolution of Managers and Members Regarding Change of Florida Business Name for Delta Milling & Profiling Contractors, LLC. The document number for the Company in Florida is M99000001299. Also enclosed is the required \$25.00 filing fee.

To confirm your receipt of this Resolution, please file stamp the enclosed copy and return to me in the enclosed self-addressed stamped envelope.

Please contact me with any questions.

Very truly yours,

James C. MacGillis
James C. MacGillis

Name	
Availability	
JCM/ttk	
Document	
Enclosures	
Examiner	
c: Blaine M. Johnson	
Updater	
Router A. Worden (w/o encl.)	
Updater	
Verifier	
Acknowledgement	
w. P. Verdyer	

FILED
NOV 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 25
COPY
AGENT
TOTAL 25
BALANCE DUE \$
REFUND \$

**RESOLUTION OF MANAGERS AND MEMBERS
REGARDING CHANGE OF FLORIDA BUSINESS NAME**

This resolution by the Members and Managers of Delta Milling Company, LLC ("Company"), doing business in Florida as Delta Milling & Profiling Contractors, LLC, a Minnesota limited liability company is effective as of November 15, 1999.

WHEREAS, Company is doing business in Florida as Delta Milling & Profiling Contractors, LLC and qualified to transact business in the State of Florida on August 18, 1999.

WHEREAS, the document number of the Company in Florida is M99000001299.

WHEREAS, the Members and Managers of the Company seek to change the Company's name in Florida.

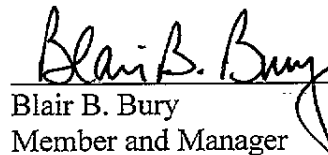
NOW, THEREFORE, the following are resolved:

1. The Company will no longer do business in Florida as Delta Milling & Profiling Contractors, LLC.
2. The Company is authorized to conduct business in Florida under its Minnesota company name of "Delta Milling Company, LLC".

IN WITNESS WHEREOF, each of the Members and Managers of the Company have executed this Agreement the day and year first written above.



Blaine M. Johnson
Member and Manager



Blair B. Bury
Member and Manager

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TALLAHASSEE, FLORIDA