

L 00000000 5061

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PARALEGAL

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MEMBER OF
COMMERCIAL LAW AFFILIATES
WITH OFFICES IN
PRINCIPAL CITIES WORLDWIDE

May 12, 2000

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400003253654--811
-05/15/00--01176--007
*****25.00 *****25.00

Re: Articles of Amendment to Articles of Organization for Fannin Danis
Construction LLC

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Organization for Fannin Danis Construction Company LLC. Also enclosed is a \$25.00 check to cover the filing fee. Please file the Amendment with your office and return the date-stamped copy to me in the enclosed envelope. Thank you.

Very truly yours,

Elizabeth K. Reger

Elizabeth K. Reger

Paralegal

EKR-5384.L

FILED
00 MAY 15 AM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
5/26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

L-5866

Fannin Danis Construction, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 28, 2000.

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

Article I of the Articles of Organization is hereby amended and restated as follows:

Article I - Name:
The name of the Limited Liability Company is:
Fannin Danis Construction Company LLC

FILED
00 MAY 15 AM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 12, 2000

Michael A Booth

Signature of a member or authorized representative of a member

Michael A. Booth

Typed or printed name of signee

Filing Fee: \$25.00