

L02000018406

(Requestor's Name)

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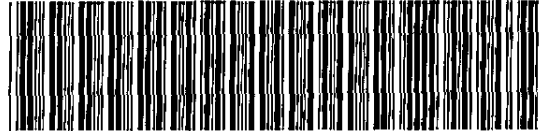
(Business Entity Name)

(Document Number)

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↓ 571000

AUG 18 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 550688 7103152
AUTHORIZATION : *Patricia Pigut*
COST LIMIT : \$ 25.00

ORDER DATE : August 18, 2005

ORDER TIME : 12:04 PM

ORDER NO. : 550688-005

CUSTOMER NO: 7103152

CUSTOMER: Ms. Amy Pescetto
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: STOCK CONSTRUCTION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STOCK CONSTRUCTION, LLC
a Florida Limited Liability Company**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 22, 2002, and assigned document number L02000018406.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IX is hereby added:

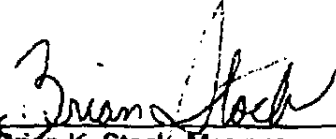
**ARTICLE IX
OFFICERS**

The Company will have officers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The officers may be removed or replaced in accordance with the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the individuals named below shall act as the officers of the Company as designated:

PRESIDENT: **Brad Black**
 4501 Tamiami Trail North, Suite 300
 Naples, Florida 34103

VICE-PRESIDENT: **Robert Imig**
 4501 Tamiami Trail North, Suite 300
 Naples, Florida 34103

Dated the 17th day of August, 2005.



Brian K. Stock, Manager