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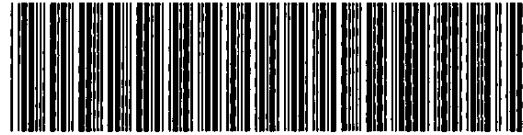
(Business Entity Name)

(Document Number)

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L04-4146
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C. Fazio Contracting, L.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:

Daniel Vannoy

(Name of Person)

Nova-AGS/C. Fazio Contracting, L.L.C.

(Firm/Company)

537 W. Springtree Way

(Address)

Lake Mary, FL 32746

(City/State and Zip Code)

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For further information concerning this matter, please call:

Daniel Vannoy

(Name of Person)

at (407) 321-7972

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$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

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

C. Fazio Contracting, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/15/2004 and assigned document number L0400004146.

SECOND: This amendment is submitted to amend the following:

Article III is amended as follows: THE FIRST SENTENCE IN THIS ARTICLE IS DELETED AND FOLLOWING IS INSERTED IN LIEU THEREOF:

"ALL LIMITED LIABILITY COMPANY POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF THE MEMBER(S) OF THE LLC."

BUSINESS AND AFFAIRS OF THIS LIMITED LIABILITY COMPANY SHALL BE MANAGED UNDER THE DIRECTION OF MANAGER(S) APPOINTED BY THE MEMBER(S).

Article IV is amended by striking out the existing language to delete Charles and Jayne Fazio as MGRM and MGR of the LLC and add Chip Hardy as the Manager of the LLC as follows:

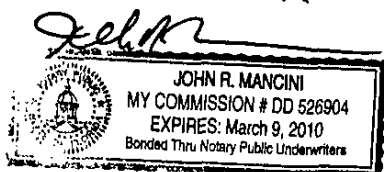
"This limited liability company is to be managed by one (1) or more manager(s) as appointed by the Member(s).

Upon its acquisition of 100% of the membership interests in the C. Fazio Contracting, LLC, the Member appointed CHIP HARDY, 419 SPLIT RAIL LANE, ANAHEIM HILLS, CA 92807, as the LLC's Manager. Mr. Hardy shall serve as the Manager of C. Fazio Contracting, LLC until successors are elected and qualified by the Member(s)."

Dated NOVEMBER 16, 2006.


Signature of a member or authorized representative of a member

NOVA-AGS HOTEL RENOVATION AND CONSTRUCTION, INC. BY CHIP HARDY, ITS PRESENT
Typed or printed name of signer



Filing Fee: \$25.00

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