

L04 0000 85421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

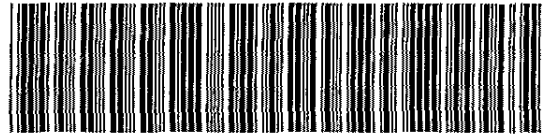
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRUM FEB - 7 2005



BROTHERS 3 CONSTRUCTION, LLC

7777 Grady Drive
North Fort Myers, FL 33917
Phone (239) 567-2883
jmbaudino@earthlink.net

Date: 1/26/05

Dear Division of Corporations

On December 2, 2004 we sent a letter to change one member of our newly formed LLC. This letter was sent certified mail but was mailed to the DBPR.

I would appreciate it if you would accept this change as though it had been processed with in 30 days.

Sincerely,

John Baudino — 1-989-786-5751

Registered Agent

Brothers 3 Construction, LLC

L04000085421

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Brothers 3 Construction, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-24-04 and assigned document number LO4000085421.

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

To add Mark Robert Gibson, SR.
7783 Hart Drive
N. Fort Myers, FL 33917

AS MEMBER

Dated 12-2-04

[Signature]

Signature of a member or authorized representative of a member

John Baudino

Typed or printed name of signee

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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