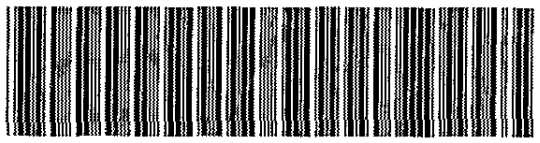


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J. BRYAN SEP 26 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASGARD CONSTRUCTION, LLC
(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 FRIEDMAN
(Name of Person)

ASGARD CONSTRUCTION, LLC
(Firm/Company)

21528 BACCARAT LN, STE 102
(Address)

ESTERO, FL 33928
(City/State and Zip Code)

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For further information concerning this matter, please call:

DANIEL FRIEDMAN at (239) 440-7898
(Name of Person) (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**

ASGARD CONSTRUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 SEP 25 PM 3:21

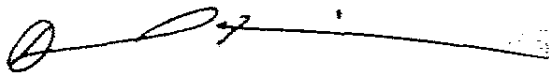
FIRST: The Articles of Organization were filed on JUNE 15, 2006 and assigned document number L06000061250

SECOND: This amendment is submitted to amend the following:

1. Remove JOSE E. ARGUELLO as Manager/Member of ASGARD
CONSTRUCTION, LLC.

2. Change principal and mailing address of ASGARD CONSTRUCTION, LLC
to:
21528 BACCARAT LN
STE 102
ESTERO, FL 33928

Dated September 14, 2006



Signature of a member or authorized representative of a member

DANIEL FRIEDMAN

Typed or printed name of signee

Filing Fee: \$25.00