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JB

J. BRYAN NOV 27 2007

Stewart B. Capps, P.A.

Attorneys at Law

Stewart B. Capps

325 Fifth Avenue, Suite 208
Post Office Box 034021
Indianapolis, Florida 32903

Telephone 321/727-3200
Facsimile 321/727-0029

November 20, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please find enclosed the Amended Articles of Organization along with a check for \$25.00 for the filing fee. If you have any questions or concerns, please feel free to contact the office.

With my regards,

Sincerely,



Stewart B. Capps

SBC/lp
Enclosures

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AMENDED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is SHEA & SON, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address

Shea & Son, LLC
407 South Palm Avenue
Melbourne Beach, FL 32951

Mailing Address

Shea & Son, LLC
407 South Palm Avenue
Melbourne Beach, FL 32951

ARTICLE III - REGISTERED AGENT REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Kenneth J. Shea
407 South Palm Avenue
Melbourne Beach, FL 32951

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

(An additional article must be added if an effective date is requested)

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

MM

Name and Address:

Kenneth J. Shea
407 South Palm Avenue
Melbourne Beach, FL 32951

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MM

Cardiff Shea
407 South Palm Avenue
Melbourne Beach, FL 32951

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an Effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kenneth J. Shea

Typed or printed name of signee

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