

L08000095999

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AKERMAN SENTERFITT (JACKSONVILLE)
Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 798-3730

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: estimating@superiorfla.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV -9 AM 9:55

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUPERIOR CONSTRUCTION COMPANY OF INDIANA LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Superior Construction Company of Indiana LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/10/08 and assigned Florida document number L08000095999

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Superior Construction Company Southeast, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Table with 4 columns: Title, Name, Address, Type of Action. Contains 6 rows of blank lines for data entry, each with checkboxes for 'Add' and 'Remove'.

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Five horizontal lines for entering additional information.

Dated November 9, 2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV - 9 AM 9:55

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Signature of a member or authorized representative of a member
Andrew M. Sodi, Authorized Representative
Typed or printed name of signee