

M05000000519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

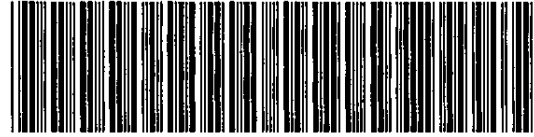
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

DEC 12 2012  
S. PRATHER

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Meadows Construction Co. LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Massachusetts  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Meadows Construction Florida Division, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 12/3/12

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature] → Michael Meadows, MGR  
[Signature] → Brian Dias, MGR

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