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LIMITED LIABILITY AMENDMENT

CAPSTONE CONSTRUCTION GROUP, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CAPSTONE CONSTRUCTION GROUP, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was January 19, 2005.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article V: Members and Managers:

The managing members of the Limited Liability Company shall be:

ROBERT J. LODGE 15400 N.W. 34th Avenue Miami, FL 33054

RYAN LODGE 15400 N.W. 34th Avenue Miami, FL 33054

WILL HOPPER 15400-N.W. 34th Avenue Miami, FL 33054

SHANE RODGERS 15400 N.W. 34th Avenue Miami, FL 33054

Dated: September 12, 2005.

SECRETARY OF STATI

odye, Authorized Representative

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