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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL - 3 2008

EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: Cornwall Plumbing, LLC

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tara M. O'Connor, Esquire
O'Connor Law Group, P.A.
9743 U.S. Highway 19
Port Richey, Florida 34668

For further information concerning this matter, please call:

Tara M. O'Connor at (727) 841-6991

Enclosed is a check for the following amount: \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
29 JUL -2 AM 10:41

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cornwall Plumbing, LLC
A Florida Limited Liability Company

FILED
2008 JUL -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

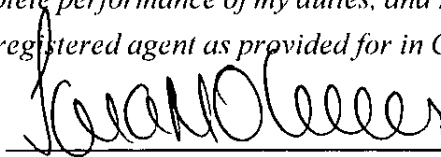
FIRST: The Articles of Organization were filed on March 28, 2000, and assigned document number L00000003469.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article III: The Limited Liability Company is to be managed by one manager and is therefore, a manager managed company. The name and address of the Manager "MGR" is John J. O'Connor, 5161 Rio Vista Avenue, ~~New Port Richey~~ **TAMPA**, Florida 33634.

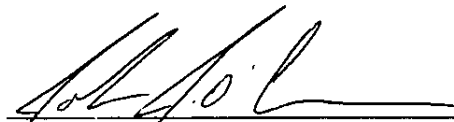
Article IV: The name and Florida street address of the Registered Agent is: Tara M. O'Connor, Esquire, O'Connor Law Group, P.A., 9743 U.S. Highway 19, Port Richey, Florida 34668.

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..



Tara M. O'Connor

June 24, 2008



John J. O'Connor, Manager

(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.)

**RESIGNATION OF MANAGER
FOR A LIMITED LIABILITY COMPANY**

I, Douglas Cornwall, Jr., hereby resign as manager of Cornwall Plumbing, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.



Douglas Cornwall, Jr.

Date: June 1, 2008

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TALLAHASSEE, FLORIDA