

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000026554 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : QUARLES & BRADY LLP  
Account Number : 120000000067  
Phone : (239) 262-5959  
Fax Number : (239) 434-4999

RECEIVED

05 FEB - 1 AM 11:16

DIVISION OF CORPORATIONS

## LIMITED LIABILITY AMENDMENT

GENERAL WORKS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB - 1 AM 8:46

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

W00-5582  
2/1/05



411 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202-4497  
Tel 414.277.5000  
Fax 414.271.3552  
www.quarles.com

Attorneys at Law in:  
Phoenix and Tucson, Arizona  
Naples and Boca Raton, Florida  
Chicago, Illinois  
Milwaukee and Madison, Wisconsin

Direct Dial: (414) 277-5189  
E-mail: stb@quarles.com

February 1, 2005

VIA FAX - 850-205-0383

Florida Department of State  
Division of Corporations  
Tallahassee FL 32399

RE: General Works, L.L.C. - Name change to G W Liquidating Company, L.L.C.

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment in the referenced matter. The filing fees of \$25 should be charged to Quarles & Brady LLP's prepaid account.

Please return confirmation of filing to my attention via fax (fax # 414-978-8989) or email ([stb@quarles.com](mailto:stb@quarles.com)). Thank you for your assistance in this matter. If you have any questions, please call me at 414-277-5189.

Very truly yours,

Susan T. Lapinski  
Legal Assistant

Enclosures  
900987.00007

cc: Mr. Mark F. Santacrose (w/encl) (VIA E-MAIL)  
Mr. Michael F. Arduino (w/encl) (VIA E-MAIL)  
Walter J. Skipper, Esq. (w/encl)  
Peter E. Pinnow, Esq. (w/encl)

FILED  
2005 FEB - 1 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H05000026554 3)))

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
GENERAL WORKS, L.L.C.  
(Present Name)  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on May 11, 2000 and assigned document number L00000005582.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company.

**RESOLVED,** that ARTICLE I of the Articles of Organization be amended to read in its entirety as follows:

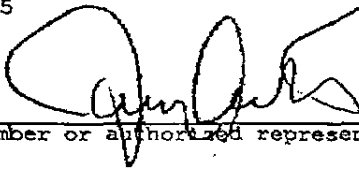
**"ARTICLE I**

The name of the Limited Liability  
Company is:

**G W LIQUIDATING COMPANY, L.L.C."**

**THIRD:** This amendment shall be effective as of the date of filing of these Articles of Amendment with the Secretary of State of the State of Florida.

Dated January 31, 2005



Signature of a member or authorized representative of a member

JERRY M. CUTRONA, Member  
Typed or printed name of signee

**Filing Fee: \$25.00**

2005 FEB -1 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**