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LIMITED LIABILITY AMENDMENT

CONSTRUCTGREEN, L.L.C.

L-12109

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2000

CONSTRUCTGREEN, L.L.C. 13144 PARK BOULEVARD SUITE B SEMINOLE, FL 33776

SUBJECT: CONSTRUCTGREEN, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CONSTRUCTGREEN, L.L.C.

The undersigned, as the Authorized Representative of CONSTRUCTGREEN, L.L.C., a Florida limited liability company, does hereby certify that the Amendment provided for herein was adopted by the Members of the company on the 23° day of October, 2000. The limited liability company was incorporated on October 4, 2000.

1. <u>Amendment Adopted</u>: Article I of the Articles of Organization is hereby amended to read as follows:

"<u>ARTICLE I</u> Name

The name of this Company shall be Evergreen, L.L.C."

- 2. <u>Approval by Members</u>: The Members of the Company approved such Amendment by a Special Corporate Action by Written Consent.
- 3. All other provisions of the Articles of Organization remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization on the 23th day of October, 2000.

CONSTRUCTGREEN, L.L.C. 22

By: A.R. NEAL, Authorized Representative

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Prepared by: A.R. Neal, Esquire 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 FL Bar No. 861677 0359152.01