

CARDINAL CONSTRUCTION SERVICES, LLC

800 5TH Ave. S (Suite 203), Naples, FL 34102 ♦ (941) 774-0723

L000000013843

March 5, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Cardinal Construction Services, LLC

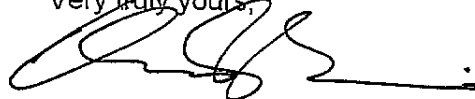
Dear Sir or Madam:

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-03/03/01--01083--004
*****33.75 *****33.75

Enclosed please find Articles of Amendment to Articles of Organization of Cardinal Construction Services, LLC. Also enclosed is check in the amount of \$33.75 representing the filing fee and certified copy fee.

Kindly process the Amendment and return the certified copy at your earliest convenience.

Very truly yours,



Thomas A. Mazzei

Enclosures: as noted

FILED
01 MAR -9 AM 9:03
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CARDINAL CONSTRUCTION SERVICES, LLC

- FIRST: The date of filing of the articles of organization was November 9, 2000.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company to correct an error contained therein:

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 800 5th Ave. S., (Suite 203), Naples, FL 34102.

Dated: February 28th, 2001



Signature of a member or authorized representative of a member

THOMAS A. MAZZEI

Typed or printed name of signee

Filing Fee: \$25.00

FILED
01 MAR -9 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA