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SECRETARY OF STATE

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COVER LETTER

Division o	of Corporations			
_{SUBJECT:} Flo	rida Precast Industries, LLC			
3003EC1	(Name of Limited Liability Company)	-		
The enclosed Artic	les of Amendment and fee(s) are submitted for filing.			
Please return all co	rrespondence concerning this matter to the following:			
				•
	Teresa A. Noeske			
	(Name of Person)			
	Whyte Hirschboeck Dudek S.C.	==1	0	
	(Firm/Company)	SEC	7 H	
	1 E. Main Street - Suite 300	RETAH AHASSI	07 MAR 29 AM 11: 14	
	(Address)	H _Q	333	
	Madison, WI 53703	OF STATI	=	
	(City/State and Zip Code)	≱π	ŧ	
For further informa	ation concerning this matter, please call:			
Teres	a Noeskeat (608) 258-7137			
	(Name of Person) (Area Code & Daytime Telephone Numl	ber)		
Enclosed is a check f	for the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee & Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	Status &	d)	

MAILING ADDRESS:

TO:

Registration Section

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

רונט

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF FLORIDA PRECAST INDUSTRIES, LLC

FLORIDA PRECAST INDUSTRIES, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on November 9, 2000 as document number L00000014098, hereby certifies as follows:

- 1. The name of the limited liability company is Florida Precast Industries.
- 2. The Company's Articles of Organization are hereby amended by deleting Article I in its entirety and replacing it with the following:

"Article 1 The name of this limited liability company is FPI Wind-Up, LLC."

Executed on behalf of the Company on March 23, 2007.

FLORIDA PRECAST INDUSTRIES, LLC
By: R.A. Szymczak Enterprises, LTD., Manager and
Authorized Representative

By: Name: i

Name: Robert A. Szymczak

its:

President

This instrument was drafted by James R. Lowe

Please return to:

James R. Lowe

Whyte Hirschboeck Dudek S.C.

Suite 1900

555 East Wells Street Milwaukee, WI 53202 (414) 273-2100 (main) (414) 978-5417 (direct)