TELEPHONE: 407.839.4200 FACSIMILE: 407.425.8377 www.broadandcassel.com

HELEN BROCK FORD DIRECT LINE: (407) 481-5222

DIRECT FACSIMILE: (407) 650-0952 EMAIL: hford@broadandcassel.com

March 19, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ATTORNEYS AT LAW

\*\*\*\*21.25

**Dunbar Construction**, LLC Re:

00789-02827-00676-00671 Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Amendment to the Articles of Organization of Dunbar Construction, LLC. Our firm's check in the amount of \$33.75 is enclosed representing the filing fee and certification fee for said articles. Please return the certified filed copy of such amendment to the undersigned at your earliest convenience.

Sincerely,

Paralegal

/hbf **Enclosures** 



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 29, 2001

HELEN BROCK FORD BROAD AND CASSEL P.O. BOX 4961 ORLANDO, FL 32802-4961

SUBJECT: DUNBAR CONSTRUCTION, L.L.C.

Ref. Number: L01000000720

We have received your document for DUNBAR CONSTRUCTION, L.L.C. and your check(s) totaling \$33.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$21.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 101A00018708

## ורנט

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF DUNBAR CONSTRUCTION, L.L.C.

The undersigned (the "Members") acting as the organizers of DUNBAR CONSTRUCTION, L.L.C., under the Florida Limited Liability Company Act, Chapter 608, *Fla. Stat.*, adopts the following amendment to the Articles of Organization pursuant to Section 608.411:

- 1. The name of the limited liability company is DUNBAR CONSTRUCTION, L.L.C.
  - 2. The date of the filing of the Articles of Organization is January 11, 2001.
- 3. Article IV Management is hereby deleted in its entirety and the following substituted in lieu thereof:

"The limited liability company is to be managed by a Manager and the name and address of the Manager who is to serve as sole Manager until the first annual meeting of members or until his successor is elected and qualified is:

Name

Address

Chad M. Dunbar

1213 Waverly Way Longwood, FL 32750"

4. The foregoing amendment has been adopted and approved of by a majority of the members entitled to vote.

This instrument is dated this 13 day of March, 2001.

DUNBAR CONSTRUCTION, L.L.C.

Chad M. Dunbar, Member

Jepnifer B. Dunbar, Member