

LP1000002558

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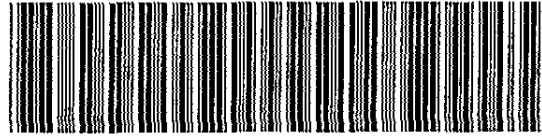
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LAW OFFICES,

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WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

January 20, 2004

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

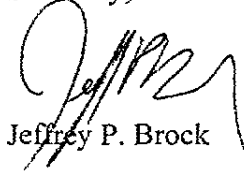
Re: Foley Condominium Constructors, LLC - Amendment

Gentlemen:

Enclosed for filing is original Articles of Amendment to Articles of Incorporation. Also enclosed is our firm check in the amount of \$35.00 in payment of the filing fee.

Thank you.

Sincerely,



Jeffrey P. Brock

JPB/tm
Enclosures

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
FOLEY CONDOMINIUM CONSTRUCTORS, L.L.C.
A Florida Limited Liability Company

PURSUANT to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendment to the articles of organization.

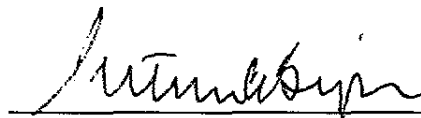
1. The date of filing of the articles of organization was February 16, 2001.
2. The text of each amended Article is:

"ARTICLE 1
NAME

The name of this company is:

FOLEY CONTRACTING AND CONDOMINIUM CONSTRUCTORS, L.L.C.

Dated: January 19, 2004.



Arthur A. Simpson

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