

LO1000004673

BAER CONSTRUCTION
1929 Portage Landing
North Palm Beach, Florida 33408
(561) 758-0023

November 30, 2001

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*****55.00 *****55.00

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

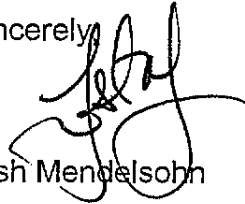
Re: Amendment to Articles of Organization

Ladies and Gentlemen:

Enclosed please find an Amendment to the Articles of Organization of Baer Construction, L.L.C., changing its name to Baer Construction and Development, along with a check in the amount of \$55.00 for the filing fee and a certified copy.

If you have any questions please contact me.

Sincerely,



Josh Mendelsohn

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01 DEC 13 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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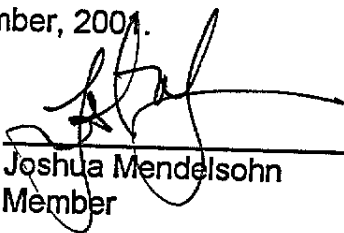
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAER CONSTRUCTION, L.L.C.,
a Florida limited liability company**

FIRST: The date of filing of the articles of organization was March 22, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company shall be changed to
"Baer Construction and Development, L.L.C."

Dated this 29 day of November, 2001.



Joshua Mendelsohn
Member

01 DEC 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED