

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FARNER, BARLEY/HEWITT LLC

The undersigned being an Authorized Representative of a Member of FARNER, BARLEY/HEWITT LLC, a Florida limited liability company (the "Company"), in accordance with the provisions of Chapter 608, Florida Statutes, hereby amends the Articles of Organization of the Company as set forth below:

1. The name of the Company is FARNER, BARLEY/HEWITT LLC.

2. The Articles of Organization for the Company were filed with the Florida Department of State on June 21, 2001.

3. Article VIII of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

## "ARTICLE VIII. MANAGEMENT

"Management of the Limited Liability Company is reserved to a Managing Member. The authority and duties of the Managing Member shall be as set forth in the Operating Agreement of the Limited Liability Company. The name of the Managing Member is Hewitt Contracting, Inc. The address of the Managing Member is 3839 C.R. 48, Okahumpka, FL 34762."

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4. This Amendment shall be effective upon filing with the Florida Department of State.

5. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of this Articles of Amendment to the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the Authorized Representative of a Member, has executed this Articles of Amendment to the Articles of Organization this A Juday of August, 2001.

