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ALLAHASSEE, FLORIDA

Hazen Construction, LLC 438 Champagne Circle Port Orange, Florida 32127

Telephone (386) 322-8700 Facsimile (386) 756-0000 Mary Service Conditions

December 9, 2002

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing of Amendment to Articles of Organization for Hazen Construction, LLC

Dear Sirs/Madams,

Enclosed please find the executed amendment to the Articles of Organization for Hazen Construction, LLC for filing with the Division of Corporations.

Also find enclosed a check in the amount of \$55.00 for the following fees:

Filing Fee

\$25.00

Certified Copy

\$30.00

The certified copy of the filed amendment can be mailed back to me at the above address. Should you have any questions or there be any further information required for filing, please feel free to contact me at the above telephone number.

Thank you for your assistance.

Sincerely,

Marc Hazer

Managing Member/Registered Agent

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hazen Construction, LLC	
Hazen Construction, LLC (Present Name) (A Florida Limited Liability Company)	
November 15, 2001 FIRST: The date of filing of the articles of organization was	
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:	
1. Chad Hazen is hereby admitted as a member of this organization.	
 Marc Hazen is hereby transferring fifty percent of his interest in the company to Chad Hazen. Both Marc and Chad will have fifty percent interest in the company 	
3. Chad Hazen will have the right to participate in the management of the company.	
Dated 12-9, 2002.	
Signature of a member or authorized representative of a member	
Marc Hazen	-
Typed or printed name of signee	

Filing Fee: \$25.00