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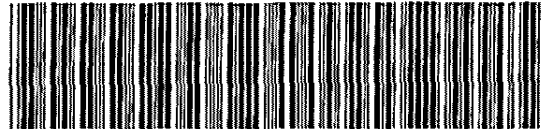
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 5 2004

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April 26, 2004

Via Federal Express #790129283387

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Hazen Construction, LLC

Dear Sir or Madam:

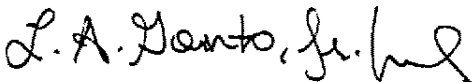
Enclosed are an original and one copy of the Articles of Amendment of Hazen Construction, LLC changing the managers of the Corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$25.00 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.
LAG/ml
Enclosures

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HAZEN CONSTRUCTION, LLC

Pursuant to the provisions of Florida Statutes §608.411, Hazen Construction, LLC adopts the following articles of amendment and restatement to its articles of organization:

FIRST: Amendments and restatements adopted:

ARTICLES OF ORGANIZATION
of
HAZEN CONSTRUCTION, LLC
A Florida Limited Liability Company

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ARTICLE 1
NAME

The name of this limited liability company is Hazen Construction, LLC.

ARTICLE 2
PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization with the Department of State of the State of Florida.

ARTICLE 3
PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability

company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

ARTICLE 4
PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

Mailing address: 5889 Airport Road, Suite 209
Port Orange, Florida 32128

Street address: 5889 Airport Road, Suite 209
Port Orange, Florida 32128

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ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name: Marc Hazen

Street Address: 5889 Airport Road, Suite 209
Port Orange, FL 32128

ARTICLE 6
MANAGEMENT

The management of this limited liability company is reserved to its members. The name and address of the member who is to serve as managing member are as follows:

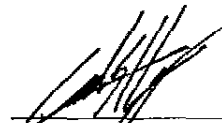
Name and Address: Chad Hazen
5889 Airport Road, Suite 209
Port Orange, FL 32128

SECOND: The date of filing of the original Articles of Organization of Hazen Construction, LLC was November 15, 2001.

THIRD: The effective date of these Amended and Restated Articles of Organization shall be the date and time of the filing with the Department of State of the State of Florida.

FIFTH: These Amended and Restated Articles of Organization of Hazen Construction, LLC supersede the original articles of organization and all amendments thereto.


The undersigned Members of this limited liability company execute these Amended and Restated Articles of Organization this 23 day of April, 2004.

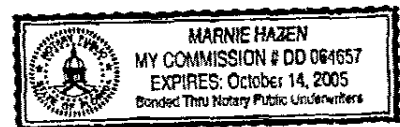

Chad Hazen, Managing Member

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Amended and Restated Articles of Organization was acknowledged before me this 23 day of April, 2004, by Chad Hazen, who is personally known to me and who did not take an oath.


Notary Public
State of Florida at Large
My Commission Expires:



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