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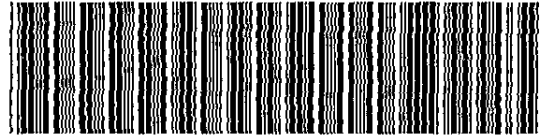
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 376569

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 55.00

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*11/10/03*

ORDER DATE : December 29, 2003

ORDER TIME : 10:04 AM

ORDER NO. : 376569-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
Katherine A. Christy, P.a.  
Suite 130  
300 International Parkway  
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: FLORIDA CAPITAL CONSTRUCTION,  
LLC

EFFECTIVE DATE: 1/1/04

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FLORIDA CAPITAL CONSTRUCTION, LLC  
a Florida limited liability company**

- FIRST:** The name of the Limited Liability Company is: Florida Capital Construction, LLC.
- SECOND:** The date of filing of the articles of organization was December 10, 2001.
- THIRD:** The effective date of these Articles of Amendment to Articles of Organization of Florida Capital Construction, LLC is January 1, 2004.
- FOURTH:** ARTICLE IV shall be amended as follows:

The name and address of the member is:

Title: MEMBER

FLORIDA CAPITAL LAND CORPORATION

300 International Parkway, Suite 130

Heathrow, FL 32746

The following Members have withdrawn effective January 1, 2004:

Fred Rankin

300 International Parkway, Suite 130

Heathrow, FL 32746

C. Thomas Selby

300 International Parkway, Suite 130

Heathrow, FL 32746

Katherine A. Christy

300 International Parkway, Suite 130

Heathrow, FL 32746

IN WITNESS WHEREOF, we have signed these Articles of Amendment to Articles of Organization and acknowledged them to be our act this 26<sup>th</sup> day of December, 2003.

**MEMBER:**

FLORIDA CAPITAL LAND CORPORATION

By: 

C. Thomas Selby, President

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EFFECTIVE DATE  
11/10/03

WITHDRAWING MEMBERS:

*Fred D. Rankin*

Fred Rankin

*Thomas Selby*

Thomas Selby

*Katherine A. Christy*

Katherine A. Christy

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1/1/04