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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 376569

AUTHORIZATION :

COST LIMIT : \$ 55.00

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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:

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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The following Members have withdrawn effective January 1, 2004: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 26th day of December, 2003.

MEMBER:

FLORIDA CAPITAL LAND CORPORATION

By: 

C. Thomas Selby, President

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WITHDRAWING MEMBERS:

Fred D. Rankin

Fred Rankin

Thomas Selby

Thomas Selby

Katherine A. Christy

Katherine A. Christy

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