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RATLIFF CONSTRUCTION L.L.C.

280 GRANT RD. PALM BAY, FL. 32909

(321)676-1244

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RATLIFF CONSTRUCTION L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was DEC. 18th, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

PLEASE ADD PETER C. WEBER, JR. AS
A MANAGER TO THE LIMITED LIABILITY
COMPANY, RATLIFF CONSTRUCTION, L.L.C..

PETER C. WEBER JR.
1245 PALM BAY RD. N.E.
#K101
PALM BAY, FLORIDA 32905

Dated FEBRUARY, 8th, 2001.

William Arthur Ratliff

Signature of a member or authorized representative of a member

WILLIAM ARTHUR RATLIFF

Typed or printed name of signee

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