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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BOWEN, RADSON, SCHROTH, P.A.
Account Number : I20010000026
Phone : (352) 589-1414
Fax Number : (352) 589-1726

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WAGNER CONSTRUCTION COMPANY, LLC

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**Articles of Amendment
to
Articles of Organization
of
Wagner Construction Company, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization.

The Articles of Organization were originally filed on December 21, 2001 and assigned Document Number L01000022387.

The Articles of Organization of Wagner Construction Company, LLC is amended as follows:

**Article VI
Management**

The Company will be managed by the members. Each managing member is identified as follows:

<u>Name</u>	<u>Address</u>
James A. Wagner	1903 Greenleaf Lane Leesburg FL 34748
Brennan Smith	1903 Greenleaf Lane Leesburg FL 34748
Kenneth Grill	1903 Greenleaf Lane Leesburg FL 34748

**Article VII
Registered Agent and Office**

The name of the Company's registered agent in Florida is Bowen Radson Schroth, P.A.. The address of the Company's registered office in Florida is 600 Jennings Ave., Eustis, FL 32726.

The effective date and the date of adoption of this amendment is August 31, 2007.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective August 31, 2007.

Wagner Construction Company, LLC

By: 

Kenneth Grill
Member

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Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes, as amended.

Dated: August 31, 2007.

Bowen Radson Schroth, P.A.

By: 

William Jeffrey Earnshaw

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