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ATTORNEYS AT LAW

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HARRY K. BENDER
GEORGE C. BENDER
JAMES R. CHANDLER, III

REPLY TO: Sarasota

L010000 22715
February 1, 2002

Florida Department of Revenue
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Ellis Construction and Engineering, LLC

200004865362--8
-02/04/02--01098--006
*****55.00 *****55.00

Dear Sir or Madam:

Enclosed please find the following documents:

1. Articles of Correction
2. Amended Articles of Organization for a Limited Liability Company
3. Our firm's check in the amount of \$55.00 for the filing fee and a certified copy

Please accept the above documents for correction to the above captioned limited liability company. Also please forward the certified copy to our above Sarasota address. Thank you for your cooperation with this matter.

Sincerely yours,

James R. Chandler

Signed in his absence to avoid delay
James R. Chandler, III

JRC/srw
enclosure

FILED
2002 FEB -4 AM 3:20
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

lv

AMENDED
ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

ELLIS CONSTRUCTION AND ENGINEERING, LLC

ARTICLE II

The Amended street address of the principal office of the Limited Liability Company is:

1230 W. University Avenue, Gainesville, FL. 32601

The Amended mailing address of the principal office of the Limited Liability Company is:

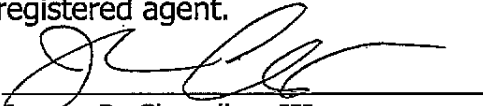
1230 W. University Avenue, Gainesville, FL. 32601

ARTICLE III

The name and Florida street address of the registered agent is:

James R. Chandler, III
1834 Main Street
Sarasota, FL. 34236

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.


James R. Chandler, III
Registered Agent

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202 FEB -4 AM 3:20
DEPUTY CLERK OF COURTS
TALLAHASSEE, FLORIDA

ARTICLE IV

The Limited Liability Company is a manager managed company.

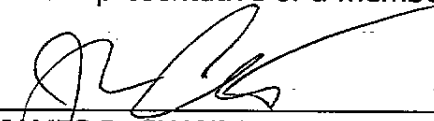
ARTICLE V

The amended names and address of the members and the managers are:

Title: MANAGER AND MEMBER
SALVADOR FLURIACH
13131 NW 19th Place
Gainesville, FL. US 32606

Title: MEMBER
JAMES E. BLEKE
10323 SW 48th Place
Gainesville, FL 32608

Signature of member or an authorized representative of a member.



JAMES R. CHANDLER, III
Authorized Representative of a member

FILED
2007-04-01 3:20
DYLON & ASSOCIATES
TALLAHASSEE, FLORIDA