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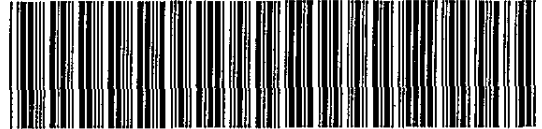
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TALLAHASSEE, FLORIDA

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**HINES, NORMAN, HINES & SULLIVAN, P.L.L.**

**ATTORNEYS AT LAW**

**JAMES P. HINES  
RANDY MILLER  
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OFFICES IN:  
  
TAMPA  
SUN CITY CENTER  
LAND O' LAKES  
PLANT CITY

October 27, 2003

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Timothy Griffin Construction, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Organization for **Timothy Griffin Construction, LLC**. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Christopher H. Norman EM*

Christopher H. Norman

CHN:em  
Enclosures  
Check \$25.00

FILED  
2003 DEC 17 PM 4:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2003

CHRISTOPHER H. NORMAN  
HINES, NORMAN, HINES & SULLIVAN, P.L.  
315 S. HYDE PARK AVENUE  
TAMPA, FL 33606

SUBJECT: TIMOTHY GRIFFIN CONSTRUCTION, LLC  
Ref. Number: L02000004135

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2003 DEC 17 PM 4:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for TIMOTHY GRIFFIN CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 303A00059721

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

**TIMOTHY GRIFFIN CONSTRUCTION, LLC**  
(A Florida Limited Liability Company)

FILED  
2003 DEC 17 PM 4:51  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

TIMOTHY GRIFFIN CONSTRUCTION, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

**FIRST:** The date of filing of the Articles of Organization was February 19, 2002, effective February 15, 2002.

**SECOND:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following  
ARTICLE I:

**ARTICLE I - Name**

The name of the limited liability company created hereby (hereinafter, "the Company") is:  
**TIM GRIFFIN CONSTRUCTION, LLC.**

Dated this the 27<sup>th</sup> day of October, 2003.

**IN WITNESS WHEREOF**, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



\_\_\_\_\_  
Christopher H. Norman,  
Authorized Representative