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(Requestor's Name)

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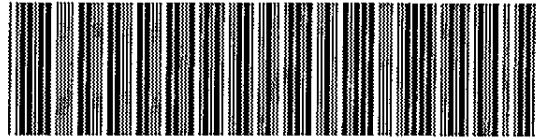
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
LAMAR A. CONERLY, P.A.

POST OFFICE BOX 6944
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32550

LAMAR A. CONERLY*
JOHN F. COLOWICH**

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** ALSO ADMITTED IN LOUISIANA

E-MAIL: conerly@destin-law.com
E-MAIL: colowich@destin-law.com

November 21, 2002

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

RE: *Heron Consulting, L.L.C.*

Dear Sir/Madam:

Enclosed herewith please find this firm's check in the amount of \$25.00 for the appropriate filing fee for the Articles of Amendment.

Thank you for your prompt attention to this matter.

Very truly yours,



Kellie J. Varno,
Secretary to Lamar A. Conerly, Jr.

LCJ/kjv
Enclosures

Cc: Kenneth D. Hearin

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Heron Consulting, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

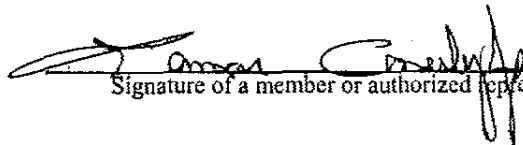
FIRST: The date of filing of the articles of organization was March 20, 2002

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

Change the name of the LLC from Heron Consulting, L.L.C. to Heron Builders, L.L.C.

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TALLAHASSEE, FLORIDA

Dated November 18, 2002


Signature of a member or authorized representative of a member

Lamar Conerly, Jr.

Typed or printed name of signee

Filing Fee: \$25.00