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Attorney at Law

BMC - PA

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July 29, 2002

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*****25.00 *****25.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Hello.

Enclosed is a check for \$25.00 to cover the expense of filing the enclosed Articles of Amendment to Articles of Organization of Cornerstone Construction, LLC.

Please file and return to:

Bill McFarland, P.A.
P.O. Box 101612
Cape Coral, Florida 33910

If you need anything else in order to fulfill this request, please contact me at the phone number or address listed above.

Thank you for your time and attention.

Sincerely,



Bill McFarland

FILED
2002 AUG -5 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORNERSTONE CONSTRUCTION, LLC

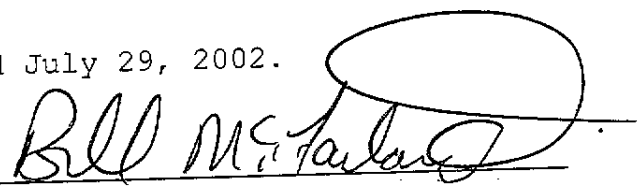
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

- 1) COMPANY NAME - The current name of the Limited Liability Company is:
Cornerstone Construction, LLC
- 2) DATE OF FILING THE ARTICLES OF ORGANIZATION - The original Articles of Organization were filed April 1, 2002.
- 3) AMENDMENT TO THE ARTICLES OF ORGANIZATION - The following Amendment to the Articles of Organization were adopted by the limited liability company:

The name of the limited liability company shall be changed from Cornerstone Construction, LLC to **CORAL CREST CONSTRUCTION, LLC.**

Dated July 29, 2002.

By: 

Bill McFarland, Esquire
Attorney for the above referenced LLC
P.O. Box 101612
Cape Coral, Florida 33910
(239) 549-5680