

L020000020185

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000210676 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

DIVISION OF CORPORATION

03 JUN 10 AM 9:01
SECRETARY OF STATE
TAMM ACHASSEE, FLORIDA

RECEIVED 03 JUN 10 AM 9:56

AND
FILED

LIMITED LIABILITY AMENDMENT

MATHEWS TAYLOR PROJECT I, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

6-10-03

H03000210676 0

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MATHEWS TAYLOR PROJECT I, L.L.C.**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of MATHEWS TAYLOR PROJECT I, L.L.C., are hereby amended as follows:

1. The name of the limited liability company is MATHEWS TAYLOR PROJECT I, L.L.C. (the "LLC").

2. The Articles of Organization of the LLC were filed with the office of the Florida Department of State on August 8, 2002.

3. Article 1 of the Articles of Organization of the LLC is hereby amended to read as follows:

**"ARTICLE 1
Name**

The name of this limited liability company is Mathews Taylor Construction, L.L.C."

4. Article 2 of the Articles of Organization of the LLC is hereby amended to read as follows:

**"ARTICLE 2
Limited Purpose**

This Company is organized for the limited purpose of entering into and performing contracts with Charlotte County, a political subdivision of the State of Florida, in connection with the following projects:

- a. Design/build services for Charlotte County Fire Stations No. 13 and 14 in West Charlotte County, Florida, RFP 2002000255; and
- b. Design/build services for Charlotte County Fire/EMS Vehicle Maintenance Facility in West Charlotte County, Florida, RFP 200300210;

and to engage in any and all activities related or incidental thereto. The Company shall not engage in any other business without the consent of all the members."

H03000210676 0

03 JUN 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06/10/2003 08:56 FAX 8132516611

BBK&L

003

H03000210676 0

IN WITNESS WHEREOF, the undersigned, being a member of the Company, has executed these Articles of Amendment to the Articles of Organization of MATHEWS TAYLOR PROJECT I, L.L.C., this 6th day of June, 2003.

MATHEWS CONSTRUCTION COMPANY OF
TAMPA, INC., a Florida corporation

By: 
David E. Oellerich, President

APPROVED
AND
FILED
03 JUN 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000210676 0