

Division of Corporations

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# LD2000020185

Florida Department of State  
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## LD2-20185

### LIMITED LIABILITY AMENDMENT

MATHEWS TAYLOR CONSTRUCTION, L.L.C.

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

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

1. The name of the limited liability company is MATHEWS TAYLOR CONSTRUCTION, 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, and were previously amended on June 10, 2003.

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


**"ARTICLE 2  
Limited Purpose**

This Company is organized for the limited purpose of entering into and performing such contracts within Charlotte County, Florida, as its members may unanimously approve from time to time, 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."

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STATE OF FLORIDA  
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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 CONSTRUCTION, L.L.C., this 18<sup>th</sup> day of August, 2003.

MATHEWS CONSTRUCTION OF TAMPA, INC., a Florida corporation

By:   
David E. Oellerich, President