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TL HILL CONSTRUCTION, LLC

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EXAMINER

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
TL Hill Construction, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on August 14, 2002.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article VI. Management

This will be a member-managed company. The name and address of each member is:

Nicole Hill
6203 BURROWING OWL COVE
BRADENTON FL 34202

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The undersigned executed this document on the date shown below.

TL Hill Construction, LLC

By: 
by S. Simons as attorney-in-fact

Name: Jim E. "JP" Perkins

Title: Vice President

Date: February 12, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107