

L03000011964

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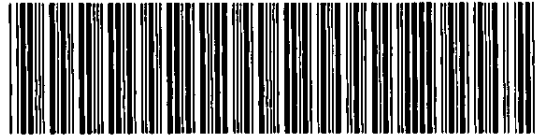
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07 JUL 19 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 015971 4363895

AUTHORIZATION

COST LIMIT : \$ 25.00

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07 JUL 19 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 2007

ORDER TIME : 4:25 PM

ORDER NO. : 015971-005

CUSTOMER NO: 4363895

DOMESTIC AMENDMENT FILING

NAME: POLESTAR CONSTRUCTION, L.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
POLESTAR CONSTRUCTION, L.L.C.  
(A Florida Limited Liability Company)  
Doc. No.: L03000011964

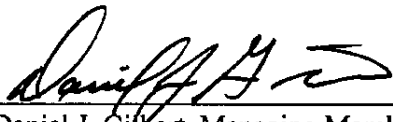
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TALLAHASSEE, FLORIDA

- FIRST: The date of filing of the articles of organization was April 3, 2003.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:
- A) Managing Members/Manager: The Members and Managing Member of the company shall be:

Daniel J. Gilbert, Managing Member  
7990 Mardhalsea  
Commerce Township, MI 48382

Aaron A. Banach, Member  
71761 Pond Creek  
Romeo, MI 48065

Signed this 18 day of July, 2007.

  
\_\_\_\_\_  
Daniel J. Gilbert, Managing Member