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PHILES PHIZ: 59
William Alligns



ACCOUNT NO. : 072100000032

REFERENCE: 861873 7107883

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 25, 2004

ORDER TIME : 11:55 AM

ORDER NO. : 861873-120

CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor

Stump Storey & Callahan, P.a.

Suite 200

37 North Orange Ave. Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: EARTHMARK CONSTRUCTION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

E	arthmark Construction, LLC	E =
_	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on August 27, 2003 and assigned document number L03000032330 and assigned	on Dallar
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by liability company:	y the limited
	The following person was removed as a Manager of the limited liability company:	
	Dave Clark	
DatedAu	gust <u>33</u> , 2004	
Ву	EARTHMARK COMPANIES, LLC, a Florida Timited liability companies	ny
-	Signature of a member or authorized representative of a member	
	Michael E. Rosen, Managing Member	
	Typed or printed name of signee	

Filing Fee: \$25.00