

L03000043257

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From:

Angelica M. Chiron, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

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MODULAR PRECAST SYSTEMS, LLC

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EXAMINER

FAX AUDIT # H09000192194

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
MODULAR PRECAST SYSTEMS, LLC,
a Florida limited liability company**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Articles IV and VI of the Articles of Organization of **MODULAR PRECAST SYSTEMS, LLC**, a Florida limited liability company filed on November 4, 2003, under Document # L03000043257 (the "Company"), are hereby amended to read as follows:

ARTICLE IV
Registered Agent and Office

The name and street address of the registered agent and office for this Company are:

Interamerican Corporate Services LLC
2525 Ponce De Leon Blvd., Suite 1225
Coral Gables, FL 33134

ARTICLE VI
Management of Company

The Company is to be a manager-managed Company. The names and addresses of the managers are:

Carmelo Silvestri
3700 West Lake Hamilton Drive
Winter Haven, FL 33881

Giuseppe Papa
3700 West Lake Hamilton Drive
Winter Haven, FL 33881

Vincent A. Plati
3700 West Lake Hamilton Drive
Winter Haven, FL 33881

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The foregoing amendments to the Articles of Organization of the Company were proposed and unanimously approved by the Member on August 25, 2009.


08/31/2009 11:04 FAX 3057793561

AVILA, RODRIGUEZ, P. A.

003/004

FAX AUDIT # H09000192194

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day of August, 2009.

By: 
Print Name: Carmelo Silvestri
Title: Manager

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **MODULAR PRECAST SYSTEMS, LLC** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 25th day of August, 2009.

INTERAMERICAN CORPORATE SERVICES LLC

By: _____

Marco Ferri, Manager

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