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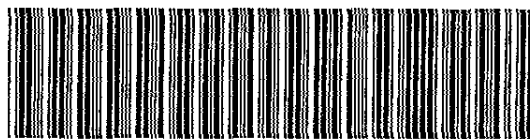
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**S. PERRY PENLAND, JR., P.A.**

ATTORNEY AND COUNSELOR AT LAW

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FERNANDINA BEACH, FL 32034

February 16, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENTS  
R A GRAY BLDG  
500 S BRONOUGH  
TALLAHASSEE FL 32399-0250

RE: E and E Painting Company, LLC

Dear Sir or Madam:

Enclosed you will find the Amended Articles of Incorporation together with my check in the amount of \$25.00 concerning the above corporation. Please forward confirmation of receipt of this amendment.

Thank you very much, I remain,

Yours very truly,

  
S. PERRY PENLAND, JR.

SPPjr:mam  
Enclosures

AMENDED ARTICLES OF ORGANIZATION  
OF  
E AND E PAINTING COMPANY, LLC

We, the undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Amended Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is E and E Painting Company, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issue of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 1441 Spindrift Circle East, Neptune Beach, Florida 32266, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT

The name of the initial registered agent within Florida is Edward A. Pitts and the street address is 1441 Spindrift Circle East, Neptune Beach, Florida 32266.

ARTICLE V - MEMBERS

This limited liability company has three (3) members whose names, addresses and ownership interest, are:

Edward A. Pitts 1441 Spindrift Circle East Neptune Beach, Florida 32266 Initial capital contribution	70% Owner \$700.00 - <i>EL</i>
Richard Randy Harper 1441 Spindrift Circle East Neptune Beach, Florida 32266 Initial capital contribution	20% Owner \$200.00 - <i>RH</i>
Nicholas Joseph Biondo 1441 Spindrift Circle East Neptune Beach, Florida 32266 Initial capital contribution	10% Owner \$100.00 - <i>NJB</i>

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No additional members shall be admitted unless a majority of the percentage of ownership of this limited liability company votes to admit any new members.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of this limited liability company, shall terminate this company, unless a majority of the percentage of ownership of this limited liability company agree continue the business of the company, in which event, this company shall not so terminate.

If a majority and interest of the ownership of this limited liability company votes to terminate the membership of any other member or if any member desires to withdraw from this limited liability company that member shall be paid as full compensation for his or her interest this limited liability company, that members initial capital contribution to the limited liability company.

#### ARTICLE VI - MANAGEMENT


The management of the company is reserved a majority in interest of the members of the company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Edward A. Pitts  
1441 Spindrift Circle East  
Neptune Beach, Florida 32266

IN WITNESS WHEREOF, the undersigned Member has executed these Amended Articles of Organization on this 2<sup>nd</sup> day of FEBRUARY, 2004.

By:   
Edward A. Pitts, Member

By:   
RICHARD RANDY HARPER

By:   
NICHOLAS JOSEPH BIONDO