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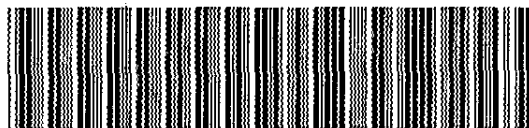
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TALLAHASSEE, FLORIDA

J. BRYAN AUG 30 2004

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August 24, 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 Second 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

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TALLAHASSEE, FLORIDA

SECOND 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 four (4) members whose names, addresses and ownership interest, are:

Edward A. Pitts	60% Owner
1441 Spindrift Circle East	
Neptune Beach, Florida 32266	
Initial capital contribution	\$800.00
Richard Randy Harper	20% Owner
1441 Spindrift Circle East	
Neptune Beach, Florida 32266	
Initial capital contribution	\$100.00
Nicholas Joseph Blando	10% Owner
1441 Spindrift Circle East	
Neptune Beach, Florida 32266	
Initial capital contribution	\$100.00

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10% Owner

Ryan Harper
1441 Spadell Circle East
Morgue Beach, Florida 32266
Initial capital contribution \$100.00

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's initial capital contribution to the limited liability company shall not so terminate.

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 Spadell Circle East
Morgue Beach, Florida 32266

IN WITNESS WHEREOF, the undersigned Member has executed these Amended Articles of Organization on this 17 day of August, 2004.

By: Edward A. Pitts, Member

By: Richard Randy Harper, Member

By: Nicholas Joseph Biondo, Member

By: Ryan Harper, Member

TUE AUG 17 2004 11:40 AM

AND DENIED