

Mar 26, 2004, 2:39PM

No. 8414

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From:
Account Name : KOCH & COMPANY, CPAS, P.A.
Account Number : I19990000002
Phone : (941) 637-0544
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

DAVID COOK CONSTRUCTION, LLC

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DAVE COOK HOMES

No. 8414 P. 2
No. 8409 P. 2
(((H04000064885 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DAVID COOK CONSTRUCTION, LLC**

FIRST: The date of filing of the articles of organization was December 2, 2003

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE 4: MEMBERS/OFFICERS

Managing Member: Marcel D. Cook
Secretary: Marcel D. Cook
Treasurer: Marcel D. Cook


Marcel D. Cook, Member


Date

04 MAR 26 AM 10:47
SECRETARY
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this ____ day of ____, 20__, by

Personally Known ____ OR Produced Identification ____
Type of Identification Produced ____

Notary Signature

(((H04000064885 3)))