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TALLAHASSEE, FLORIDA

Davis Construction LLC

18319 CR 132
Live Oak, FL 32060
386-362-8538

February 1, 2004

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please file the enclosed Articles of Amendment for Davis Construction LLC, which amends the named managing members of the LLC.

I have also enclosed the filing fee of \$25.00.

If there are any questions I may be reached at 386-362-8538.

Sincerely,



Glenn F. Davis
Member/ Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DAVIS CONSTRUCTION LLC

The articles of organization were filed December 1, 2003 with an effective date of January 1, 2004.

Article V is amended to say:

The names and addresses of the managing members are:

Glenn F. Davis
18319 CR 132
Live Oak, FL 32060

Bradley F Davis
18319 CR 132
Live Oak, FL 32060

David Ramsey
16721 68th ST
Live Oak, FL 32060

Dated February 1, 2004.



Glenn F Davis, Member / Registered Agent

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA