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Davis Construction LLC

18319 CR 132 Live Oak, FL 32060 386-362-7886

July 3, 2007

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

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 386-362-7886.

Sincerely,

Glenn F. Davis

Member/Registered Agent

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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

Zachary Davis 18319 CR 132 Live Oak, FL 32060

David Ramsey 16721 68th ST Live Oak, FL 32060

Dated July 3, 2007

Glenn F Davis, Member / Registered Agent

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SECRETARY OF STATE
TALL AHASSEE, FLORID