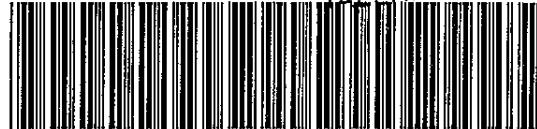


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BARRY L. MILLER *
JOSEPH E. SEAGLE **

*** Admitted in the District of Columbia,
North Carolina, South Carolina, & Florida
* Admitted in Florida & Massachusetts*

**LAW OFFICES OF
BARRY L. MILLER, P.A.**
ATTORNEYS AT LAW
11 North Summerlin Avenue
Orlando, Florida 32801
www.theclosingagent.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

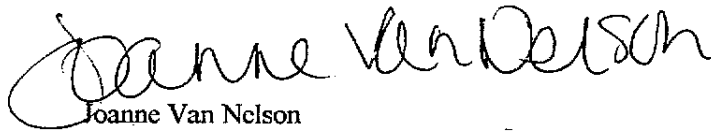
RE: T & T Central Florida Construction, LLC

Gentlemen:

Enclosed are Articles of Amendment to Articles of Organization with one conformed copy regarding the above-referenced company. We also enclose our check in the amount of \$25.00 for your filing fees. Please file these documents at your earliest convenience and return an acknowledgment to our office. If there are any questions or problems, please do not hesitate in contacting us. Until then, I remain,

Cordially Yours,

BARRY L. MILLER, P.A.


Joanne Van Nelson
Paralegal

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

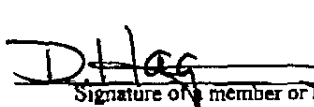


T & T Central Florida Construction, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 4, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article VIII is hereby amended to delete Deborah Hagen as a Manager.

Dated December 5, 2003.

  
Signature of a member or authorized representative of a member

~~Deborah Hagen/Terry Hagen/Anthony Nicholson~~
Typed or printed name of signee

Filing Fee: \$25.00