

L03000052524

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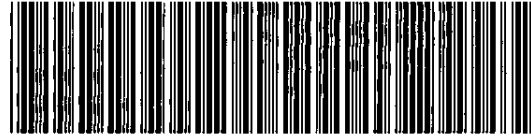
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SEAL COUNTY STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
NOV 22 2011  
EXAMINER

Articles of Amendment  
to  
Articles of Organization  
OF  
**TAPIA CONSTRUCTION, LLC**  
a Florida limited liability company

The Articles of Organization of TAPIA CONSTRUCTION, LLC, a Florida limited liability company (the "Company"), were amended by the Manager of the Company on November 4, 2011. The Company is filing these articles of amendment to articles of organization pursuant to F.S. 608.411.

1. The name of the Company is TAPIA CONSTRUCTION, LLC. **L03000052524**
2. The Articles of Organization of the Company were filed December 12, 2003.
3. Article IV of the Articles of Organization of TAPIA CONSTRUCTION, LLC was deleted and replaced with the following:

"The Company shall be managed by managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization."

4. The Articles of Organization were further amended to include a new Article-VIII which reads as follows:

**"ARTICLE VIII -- ADMISSION OF NEW MEMBERS**

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent."

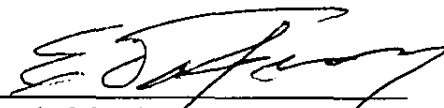
5. The Articles of Organization were further amended to include a new Article IX which reads as follows:

**"ARTICLE IX -- TERMINATION OF EXISTENCE**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company."

6. The foregoing amendments to the Articles of Organization were duly adopted by the Manager of the Company on November 4, 2011.

In witness whereof, the undersigned Manager of this Company has executed these articles of amendment on November 9, 2011.

  
Eduardo J. Tapia, Manager

STATE OF FLORIDA  
COUNTY OF POLK

ACKNOWLEDGED before me, this November 9, 2011 by Eduardo J. Tapia, who is personally known to me or who has produced n/a as identification and who did not take an oath.



(Affix Notary Seal)

  
Notary Public, State of Florida at Large

Printed name: Terri L Anker  
My Commission expires:

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11 NOV 21 PM 1:43  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA