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LIMITED LIABILITY AMENDMENT

BRANDT CONSTRUCTION AND CONSULTANTS, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF**

BRANDT CONSTRUCTION AND CONSULTANTS, LLC

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of Brandt Construction and Consultants, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is Brandt Construction and Consultants, LLC.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State with an effective date of December 15, 2003 (the "Articles").
3. Amendment to Articles of Organization. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

"1. Name. The name of this limited liability company is Brandt Construction, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the 17 day of August, 2005.



Charles B Brandt
Managing Member

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