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# LIMITED LIABILITY AMENDMENT

BRANDT CONSTRUCTION AND CONSULTANTS, LLC

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### ARTICLES OF CORRECTION

### TO ARTICLES OF ORGANIZATION OF

## BRANDT CONSTRUCTION AND CONSULTANTS, LLC

THE UNDERSIGNED hereby executes and swears to these Articles of Correction 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 § 608.4115:

- Ì. Name of Company. The name of the Company is BRANDT CONSTRUCTION AND CONSULTANTS, LLC.
- Date of Filing of Articles of Organization. The Company filed its Articles of 2. Organization (the "Articles") with the Florida Department of State on December 15, 2003, a copy of which is attached hereto and made a part hereof.
- Correction to Articles of Organization. Paragraph 6 of the Company's Articles 3. does not reflect the name of the managing member and is hereby corrected to read as follows:
  - "6. Management of the Company. The Company shall be managed by its members in accordance with the Operating Agreement adopted by all of the members and is, therefore, a membermanaged company. The initial managing member of the Company shall be CHARLES B. BRANDT."

The undersigned has executed these Articles of Correction to Articles of Organization on

the 22nd day of December, 2003.

Thomas M. Little

Authorized Representative of Member

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# ARTICLES OF ORGANIZATION

### **SRANDT CONSTRUCTION AND CONSULTANTS, LLC**

- 1. <u>Mame.</u> The name of this limited liability company is Brandt Construction and Consultants, LLC (site "Company"), and it shall be formed as a limited liability company listed Chapter 608 of the laws of the State of Florida.
- <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, subject to the Operating Agreement of the Company.
- <u>Place of Principal Office</u>. The mailing and street address of the Company's principal office is 1711 Pine Street, Valrico, PL 33394.
- 5. Revisioned Agent and Office. The name of the initial registered agent of the Company is Thomas M. Little, Esquire, Foley & Lardner. The street address of the initial registered agent of the Company is 100 North Tampa Street, Suite 2700, Tampa, Florida 3360).
- 6. <u>Management of the Company</u>. The Company shall be managed by its members in accordance with the Operating Agreement adopted by all of the members and is, therefore, a member-managed company.
- 7. Operating Agreement. The members shall have the power to adopt, siler, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.
- Additional Members, Additional members to the Company may be admitted, but only in accordance with the Operating Agreement of the Company.

The undersigned executed these Articles of Organization on the 12 day of December, 2003.

In socordance with Section 608.408(3), Florida Santutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Brandt Construction and Consultants, LLC

Thomas M. Little,

Authorized Representative of Member

SECRETARY STATES

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### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position. I hereby agree to set in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Print Name: Thomas M. Little

Dated: December 12, 2003

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