

W3000053262

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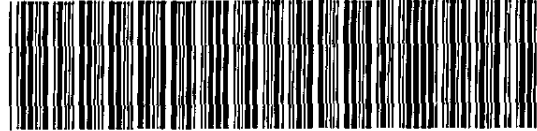
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GRAZI & GIANINO

Attorneys at Law
A Partnership of Attorneys
Including Professional Association

November 9, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

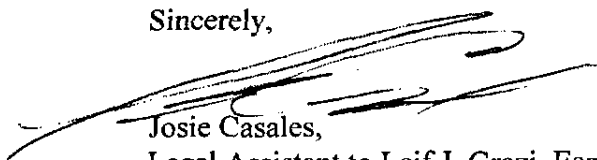
Re: Carco Builders, LLC
Amendment to Article of Organization and Members' Operating Agreement

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment to Article of Organization and Members' Operating Agreement for the above referenced corporation. In addition, enclosed is a check in the amount of the \$75.00 representing the filing fee including a certified copy. Please file said Amendment as soon as possible.

Thanking you in advance for your attention to this matter. If you have any questions or comments, please do not hesitate to contact our offices.

Sincerely,



Josie Casales,
Legal Assistant to Leif J. Gazi, Esq.
/jc
Enclosures

217 East Ocean Boulevard
P.O. Drawer 2846
Stuart, Florida 34995-2846*

Phone (772) 286-0200
Fax (772) 286-4789
Email: Ljgazi@bellsouth.net

Leif J. Gazi^{1,2,3} Maxine A. Noel
Peter T. Gianino^{3,4} Ryan S. Gazi

- 1. Certified as Civil Trial Lawyer by the Florida Bar
- 2. Certified by the Florida Supreme Court in Business Litigation
- 3. Certified by the Florida Supreme Court in Family and Civil Mediation.
- 4. Certified by the Florida Supreme Court in Arbitration.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2005

JOSIE CASALES
GRAZI & GIANINO
P.O. DRAWER 2846
STUART, FL 34995-2846

SUBJECT: CARCO BUILDERS, LLC
Ref. Number: L03000053262

We have received your document for CARCO BUILDERS, LLC and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be prior to the date of filing, which would be 11/14/2005.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 505A00068147

AMENDMENT TO ARTICLE OF ORGANIZATION
OF
CARCO BUILDERS, LLC

The undersigned, acting as a Managing Member of Carco Builders, LLC, a Limited Liability Company under the Florida Limited Liability Company Act, adopts the following Amendment to the Articles of Organization for such company:

ARTICLE III shall be changed to reflect the following:

ARTICLE III - PRINCIPAL OFFICE: The address of the principal office of this Limited Liability Company is 1201 Railroad Avenue, Stuart, FL 34994.

ARTICLE V shall be changed to reflect the following:

ARTICLE V - MEMBERS: This Limited Liability Company has two (2) members who are:

CARL SCIACCA	9871 SW 88 Terrace #G Ocala, Florida 34481
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DON SHINDLER	1201 Railroad Avenue Stuart, FL 34994
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No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously. The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Limited Liability Company, shall terminate this Company, unless the remaining members shall unanimously agree to continue the business of this Company, in which event, this Company shall not so terminate.

ARTICLE VI shall be changed to reflect the following:

ARTICLE VI - MANAGEMENT: The management of the Company is reserved to the members of the Company, in proportion to their contributions to the capital of the Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the members of the Company. The name and address of the Managing Member is:

DON SCHINDLER	1201 Railroad Avenue Stuart, FL 34994
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ARTICLE VII shall be changed to reflect the following:

ARTICLE VII - EFFECTIVE DATE: The effective date of this Amendment shall be upon filing.

IN WITNESS WHEREOF, the undersigned Members have executed these Amendments to Articles of Organization on this 9 day of November, 2005

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: Don Schindler
Don Schindler
Member and Managing Member

By: Carl Sciacca
Carl Sciacca
Member