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## JOHN MADDEN & ASSOCIATES, P.A.

Attorneys and Counselors at Law

John W. Madden Dale L. Smith 789 South Federal Highway Suite 310 Stuart, Florida 34994

Tel: (772) 220-3076 Fax: (772) 220-3767

January 27, 2004

Bureau of Corporate Records Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Rhino Contracting Group, a Limited Liability Company

HASSEE, I

Dear Sir/Madam:

Enclosed please find a copy of the Articles of Amendment to Articles of Organization for Rhino Contracting Group, L. L. C., as well as check for \$25.00 covering the Filling Fee.

Please contact my office if you have any additional questions about this matter, or request any additional documentation for your records.

Sincerely,

John Madden

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## Rhino Contracting Group

A Florida Limited Liability Company

FIRST:

The day of filling of the articles of organization was December 15, 2003

SECOND:

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company:

Article V is the hereby amended to the read as follows:

Article V Management

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company. The names and addresses of the Members are: Charles Andrew Bentley, 3212 SE Aster Lane, Apartment Q212, Stuart, FL 34994; and Benjamin A. Favazza, 45 SW Seminole Street, Unit 3, Stuart, FL 34994.

Signature of a Member

Charles Andrew Books

Typed or printed name of signee

BENJAMIN A. FAVACCA ITT Typed of printed name of signee

Filling Fee: \$25.00