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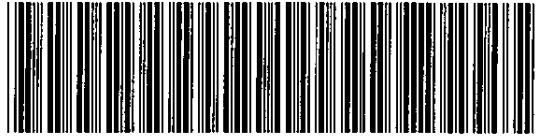
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C. Fazio Contracting LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Fazio
(Name of Person)

C. Fazio Contracting LLC
(Firm/Company)

361 Madeira Circle
(Address)

Tierra Verde, FL 33715
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Vannoy, Consultant at (407) 321-7972
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

07 OCT 31 AM 10:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

C. Fazio Contracting LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/15/2004 & amended on 11/27/06 C.J.F. and assigned document number L04000004146.

SECOND: This amendment is submitted to amend the following:

1. Article III, as amended, is hereby amended as follows: The first sentence of Article III as amended on 11/27/06 C.J.F. is

deleted & the following is inserted in lieu thereof: "All limited liability company powers shall be exercised

by or under the authority of, and the business and affairs of this limited liability company

shall be managed under the direction of the members of this limited liability company".

2. Article IV, as amended, is hereby amended as follows: (a) Delete existing language & (b) insert the following

in lieu thereof: "This limited liability company shall be managed by one (1) or more managers appointed by

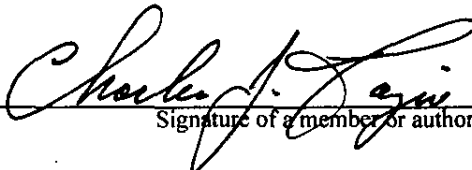
the Membership. Until successors are elected, qualified & appointed by the Membership,

this LLC's Membership (1) appoints (a) Charles J. Fazio as its "Managing Member" and (b) Jayne E. Fazio

as a "Manager" and (2) accepted the resignation of Chip Hardy as its Manager. Charles and Jayne

Fazio, who both reside at 361 Madeira Circle, Tierra Verde, FL 33715, have accepted their appointments.

Dated October 28, 2007.



Signature of a member or authorized representative of a member

Charles J. Fazio

Typed or printed name of signee

Filing Fee: \$25.00