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August 19, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: B&M Services, LLC

Dear Sir or Madam:

Enclosed for filing, please find the original and a copy of the Amendment to Articles of Organization of B&M Services, LLC, along with the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Also enclosed are two (2) checks made payable to the Division of Corporations, one in the amount of \$25.00 for the filing of the Statement and the other in the amount of \$25.00 for filing of the Amendment.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jonn D. Hoppe

JDH/mei Enclosures

AMENDMENT TO

ARTICLES OF ORGANIZATION

OF

B&M SERVICES, L.L.C.

The undersigned, being all the Members of B&M Services, L.L.C., hereby adopt the following Amendment to the Articles of Organization initially filed January 14, 2004 with the Florida Secretary of State:

Article VI of the Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

"ARTICLE VI - MANAGEMENT

The Company shall be manager-managed, and the name and address of the initial Managers are as follows:

Bobby L. Moore, Jr. P.O. Box 5468 Lakeland, Florida 33807-5468 William S. Wilkes 1674 Valor Ridge Court Kennesaw, Georgia 30152

Rodney Brown 521 Ohio Street Winter Park, Florida 32789"

IN WITNESS WHEREOF, the undersigned, as all the Members of B&M Services, L.L.C., hereby execute this Amendment to Articles of Organization this day of August, 2004.

B&M CONSTRUCTION CO., INC., a Florida corporation

Bobby L. Moore, Jr.

President

Rodney Brown

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Bobby L. Moore, Jr. and Rodney Brown, who [] are personally known to me or who [] have produced ______ as identification.

WITNESS my hand and official seal this <u>M</u> day of August, 2004.

(NOTARIAL SEAL)

Notary Public
My Commission Expires: May 3, 2008

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