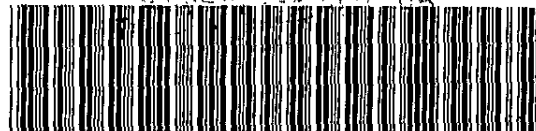


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2004 MAY -3 P 3:57

SECRETARY OF STATE



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05/03/04--01078--015 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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705 S. Bayshore Blvd
Safety Harbor, FL 34695 SECRETARY OF STATE
Paul Fleming - (727) 709-2405 TALLAHASSEE, FLORIDA

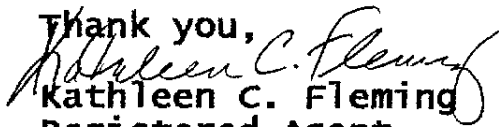
Re: Harbor Renovations, LLC
Amendment

Please add Randall Lee Bennett to the company as a
Vice President.

Also our Employer Identification Number is 20-
0645433.

If you have any questions please contact me at
(727) 725-5870.

Thank you,


Kathleen C. Fleming
Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 MAY -3 P 3:57

HARBOR RENOVATIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was APRIL 28, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ADD RANDALL LEE BENNETT AS
VICE PRESIDENT OF HARBOR RENOVATIONS, LLC.

X Randall L Bennett

Dated APRIL 28, 2004.

Kathleen C. Fleming
Signature of a member or authorized representative of a member

KATHLEEN C. FLEMING / REGISTERED AGENT.
Typed or printed name of signee

Filing Fee: \$25.00