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LIMITED LIABILITY AMENDMENT**SWEENEY SIDING LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sweeney Siding LLC

FIRST: The date of filing of the filing of articles of organization was: **February 13, 2004**

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

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Eric D. Sweeney- 4836 O'Bryan Way, Pace, FL 32570- Managing Member

William Danan- 4836 O'Bryan Way, Pace, FL 32570- Manager

X

Eric Sweeney

Signature of a member or authorized representative of a member.

(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.)

Eric D. Sweeney

Typed or printed name of signee

Date: **03/15/2004**

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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