

L 04000015728

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STAR CONSTRUCTION SERVICES, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
to  
ARTICLES OF ORGANIZATION  
of  
STAR CONSTRUCTION SERVICES, LLC  
a Florida Limited Liability Company**

WHEREAS, Articles of Organization of **STAR CONSTRUCTION SERVICES, LLC**, a Florida Limited Liability Company were filed on February 27, 2004, and assigned Document number L04-000015728,

NOW, THEREFORE, at a Special Meeting held on May 25, 2004, the Members unanimously adopted the following amendments to the Articles of Organization:

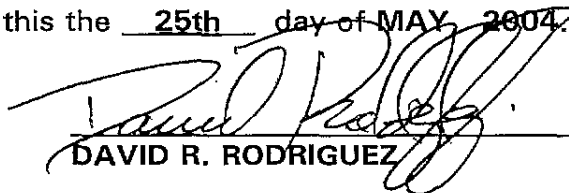
**Registered Agent**

The Registered Agent of the Company shall be **DAVID R. RODRIGUEZ** at the Company's registered office of **1915 Brickell Avenue, No. 407-C, Miami, Florida 33131**.

**Managing Member**

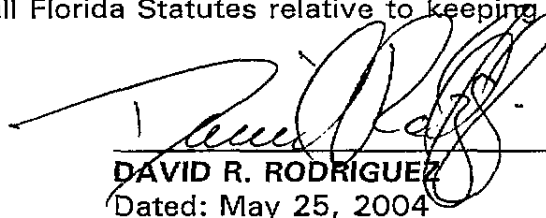
**DAVID R. RODRIGUEZ** shall be the sole Managing Member upon the resignation of Julio M. Rodriguez.

IN WITNESS WHEREOF, the undersigned, as sole Managing Member, has executed this **Certificate of Amendment to Articles of Organizations of STAR CONSTRUCTION SERVICES, LLC**, on this the 25th day of MAY, 2004.

  
\_\_\_\_\_  
**DAVID R. RODRIGUEZ**

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

Having been named the Registered Agent by the above limited liability company at the place designated in the foregoing Certificate of Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to keeping the registered office open.

  
\_\_\_\_\_  
**DAVID R. RODRIGUEZ**  
Dated: May 25, 2004

STATE OF FLORIDA

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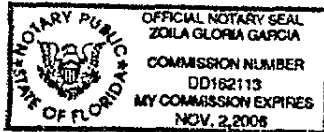
COUNTY OF MIAMI-DADE

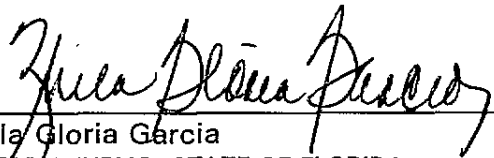
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BEFORE ME, the undersigned authority, personally appeared **DAVID R. RODRIGUEZ** who, upon oath, acknowledged before me that he executed the foregoing **CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION of STAR CONSTRUCTION SERVICES, LLC**, a Florida Limited Liability Company and **ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT**, freely and voluntarily, and for the purposes therein expressed.

WITNESS my hand and seal, at Coral Gables, County and State aforesaid, this 25th day of **MAY, 2004**.

(Seal)



  
Zoila Gloria Garcia  
NOTARY PUBLIC, STATE OF FLORIDA  
Serial No. DD-162113