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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BEUTTELL HUGGINS LAND GRADING, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

2004 JUN 24 A 9:57

These Amended and Restated Articles of Organization were adopted June 24, 2004 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: The Beuttell-Huggins Land Grading Co., LLC
Old Name: Beuttell Huggins Land Grading, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 4, 2004.

Article III. Address

The Company's street and mailing address is:

The Beuttell-Huggins Land Grading Co., LLC
P.O. Box 2369
Vero Beach FL 32961-2369

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Mark Brechbill
215 South Federal Highway
Suite 100
Stuart FL 34994

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:

GEORGE M. BEUTTELL

P.O. Box 2369 Vero Beach FL 32961-2369

EDDIE HUGGINS

P.O. Box 2369 Vero Beach FL 32961-2369

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

The Beuttell-Huggins Land Grading Co., LLC

By: 

by D. Stout as attorney-in-fact

Name: George M. Beuttell

Title: Manager

Date: June 24, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The Benthell-Huggins Land Grading Co., LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill
215 South Federal Highway
Suite 100
Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK BRECHBILL

Date: June 24, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0586

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