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Division of Corporations

Page 1 of 1

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LIMITED LIABILITY AMENDMENT

J. WRIGHT CONSTRUCTION LLC

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1/13/2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

J. WRIGHT CONSTRUCTION LLC

FIRST: The date of filing of the filing of articles of organization was: **March 17, 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)

Jeff Wright- 4109 Adams Road, Pace, FL 32571

Angie Wright- 4109 Adams Road, Pace, FL 32571

Robert Wright- 7719 KY Highway 172, Flat Gap, KY 41219

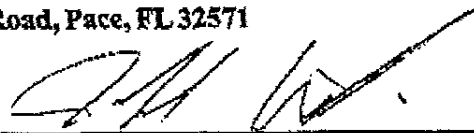
Judy Wright- 7719 KY Highway 172, Flat Gap, KY 41219

to be amended to:

ARTICLE IV - Management (Check box if applicable)

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

Jeff Wright- 4109 Adams Road, Pace, FL 32571



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.)

Jeff Wright

Typed or printed name of signee

Date: **01-12-2005**

Prepared By:

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

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