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(Requestor's Name)

(Address)

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(Business Entity Name)

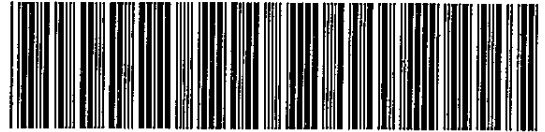
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**JOHN T. BOULAND**

*Attorney at Law*

7 NE 2nd Street  
Post Office Box 2228  
Ocala, Florida 34478

June 1, 2004

(352) 622-1717  
FAX (352) 620-0756

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


Re: CAS Enterprises Construction & Development, Inc.  
Document No. L04000021737

Gentlemen:

Please file the enclosed Articles of Amendment to Articles of Organization of CAS Enterprises Construction, LLC and provide me a Certificate of Status on the above limited liability company.

My check for \$30.00 is enclosed.

Sincerely,



John T. Bouland

JTB/sjm

Enc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 7, 2004

JOHN T. BOULAND  
POST OFFICE BOX 2228  
OCALA, FL 34478

SUBJECT: CAS ENTERPRISES CONSTRUCTION, LLC  
Ref. Number: L04000021737

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We have received your document for CAS ENTERPRISES CONSTRUCTION, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

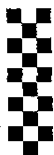
Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 304A00038676



JUL-09-2004(FRI) 08:43

JOHN T. BOULAND

(FAX)3526200756

P.001/005

## JOHN T. BOULAND

Attorney at Law

7 NE 2nd Street  
Post Office Box 2228  
Ocala, Florida 34478

### FAX TRANSMITTAL MEMO

(352) 622-1717  
FAX (352) 620-0756

DATE: 7/9/04

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Lee Rivers

FAX NO.: 850-410-1015

RE: CAS Enterprises

NUMBER OF PAGES: 5 (Including cover sheet)

IF YOU DO NOT RECEIVE THE TOTAL NUMBER OF PAGES, PLEASE CONTACT THE SENDER AS SOON AS POSSIBLE!

Thanks  
Steve

#### ORIGINALS WILL:

- ☐ Follow via regular mail. ☐ NO RESPONSE NECESSARY  
☐ Follow Federal Express. ☒ PLEASE RESPOND - FAX (352) 620-0756  
☐ Not be sent. ☐ PLEASE RESPOND - TELEPHONE (352) 622-1717

\*\*\*\*\*

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JUL-09-2004(FRI) 08:44

JOHN T. BOULAND

(FAX) 3526200756

P. 003/005

**JOHN T. BOULAND**

*Attorney at Law*

7 NE 2nd Street  
Post Office Box 2228  
Ocala, Florida 34478

June 11, 2004

(352) 622-1717  
FAX (352) 620-0756

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: CAS Enterprises Construction, LLC  
Ref No. L04000021737  
Letter No. 304A00038676

To Whom It May Concern::

Enclosed please find the revised Articles of Amendment to Articles of Organization. If it meets your approval please file it and return to me a Certificate of Status. I have previously sent you \$30.00 for filing the amendment and a Certificate of Status.

Sincerely,

  
John T. Bouland

JTB/sjm

Enc.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
CAS ENTERPRISES CONSTRUCTION, LLC**

CAS Enterprises Construction, LLC, a Florida limited liability company, under its company seal and the hands of its managing member, Danny G. Sandlin, respectively hereby certify:

1. The date of filing of the articles of organization was March 11, 2004.
2. The members of said company at a Special Joint Meeting called and held on May 10, 2004, at the office of the company at Crystal River, Florida, the members being present in person adopted the following resolution:

BE IT RESOLVED by the members of CAS Enterprises Construction, LLC. a Florida limited liability company, that it is advisable that following Articles of Organization be amended, changed, and altered so as to read as follows:

**ARTICLE II - Address**

The mailing address and street address of the principal office of the company is changed to 1841 NW 17<sup>TH</sup> Street, Crystal River, FL 34428.

**ARTICLE IV - Designation of Registered Agent**  
**Initial Address of Registered Agent**

The street address of the initial registered office of this company in the State of Florida is changed to 1841 NW 17<sup>TH</sup> Street, Crystal River, FL 34428.

ARTICLE VII – Manger(s) or Managing Members

The members of the company are as follows with their correct addresses:

"MGR" = Manager

"MGRM"= Managing Member

Title:  
MGRM

Name and Address:  
Danny G. Sandlin  
1841 NW 17<sup>th</sup> Street  
Crystal River, FL 34428

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ARTICLE IX- Federal Identification Number

The Federal Identification Number for this company has been assigned. The FEIN number is 900130689.

BE IT FURTHER RESOLVED by the members of record entitled to vote for the consideration of said amendment, that same be and it is hereby unanimously approved, to be effective, May 10 2004, and the managing member is authorized and directed to execute a Certificate of Amendment to be filed in the office of the Secretary of State.

IN WITNESS WHEREOF, the said company has caused this Certificate to be signed in its name by its managing member and its company seal to be affixed, this 26<sup>th</sup> day of May, 2004.

CAS Enterprises Construction, LLC

By:   
Danny G. Sandlin, Managing Member