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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 MAY 18 AM 7:56

DIVISION OF CORPORATIONS

FILED
2004 MAY 18 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

JIM JARVIS CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

J BRYAN MAY 17 2004

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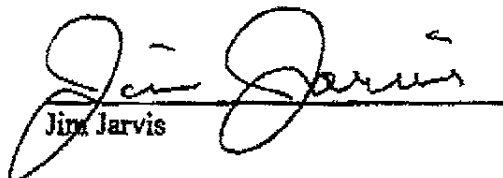
AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
JIM JARVIS CONSTRUCTION, LLC

FILED
2004 MAY 18 AM 10:59
JIM JARVIS CONSTRUCTION, LLC
TALLAHASSEE, FLORIDA

ARTICLE IV-Management, is amended to read as follows:

The company is to be managed by one or more managers and is, therefore a manager-managed company. Jim Jarvis is the owner/member who will manage the company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed this amendment to the articles of organization at Ft. Lauderdale, Florida, on May 18th, 2004.

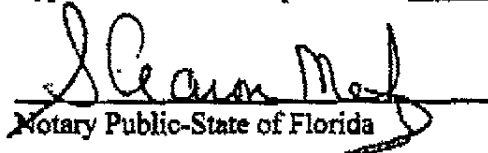

Jim Jarvis

(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.)

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this May 18th, 2004 by Jim Jarvis, who is personally known to me OR has produced identification.

Type of identification produced: Drivers license


Notary Public-State of Florida



Sharon Metz
MY COMMISSION # 00101025 EXPIRES
March 17, 2006
BONDED TRUSTEES FARM INSURANCE, INC.

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