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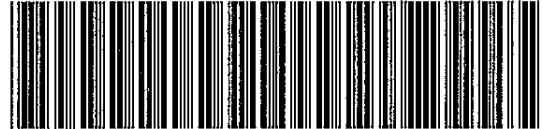
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARI'S CONSTRUCTION, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLE OF AMENDMENT OF MARIS CONSTRUCTION, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of MARIS CONSTRUCTION, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on May 10, 2004 (Document Number L04000035545).

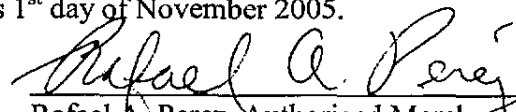
THIRD: Article FOURTH of the Articles of Organization previously provided as follows:

"Article IV - Management: The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The initial manager of the Company shall be Rafael A. Perez."

FOURTH: Article FOURTH of the Articles of Organization, as amended, provides as follows: See id. § 608.411(1).

"Article IV - Management: The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The initial managers of the Company shall be Rafael A. Perez and Sergio Miyares."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 1st day of November 2005.


Rafael A. Perez, Authorized Member

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