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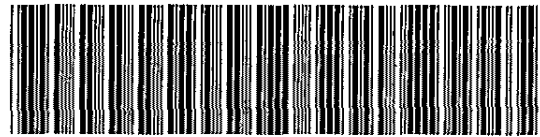
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCR CONSTRUCTION & DESIGN, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Jay Gross

(Name of Person)

CCR Construction & Design, LLC

(Firm/Company)

10700 North Kendall Drive, Suite 204

(Address)

Miami, Florida 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

- Gayle Weston

(Name of Person)

at (305) 598-2111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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STATE
SECRETARY OF
CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CCR CONSTRUCTION & DESIGN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/9/2004 and assigned document number 104000066155.

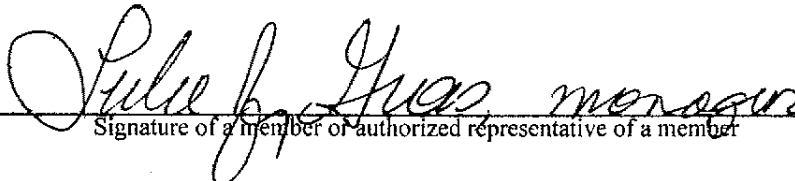
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To the fullest extent permitted by law, CCR Construction & Design, LLC ("the Company") shall indemnify and hold harmless each person serving as Member or Manager of the Company and each person who serves at the request of the Company as a Member or Manager of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his or her being Member or Manager of the Company or by reason of any action alleged to have been taken or omitted by him or her as a Member or Manager. The Company shall reimburse each person for all legal costs and other expenses reasonably incurred by him or her in connection with any claim or liability as to which it shall be adjudged that such Member or Manager is liable, to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything therein contained restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The private property of the Member or Manager shall not be subject to the payment of the corporate debts to any extent whatsoever. The Company shall have a first lien on the Membership Units of its Member or Manager and upon distributions due them for any indebtedness to the Company of such Member or Manager of the Company.

Dated February 28, 2005


Signature of a member or authorized representative of a member

Leslie Jay Gross

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00