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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

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

1. Ram Construction and Investment, LLC  
(Corporation Name) (Document #)

2. L 04 0000 69049  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**CERTIFICATE OF AMENDMENT**

**TO**

**ARTICLES OF ORGANIZATION**

**OF**

**RAM CONSTRUCTION AND INVESTMENT, LLC**  
a Florida Limited Liability Company

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STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was the 22nd of September, 2004.

**SECOND:** Article 7 of the Articles of Organization of RAM CONSTRUCTION AND INVESTMENT, LLC states Management as:

Operating Manager:	Randall Walden
Vice Operating Manager:	Michael A. Sclafani
Secretary:	A. Michael Sclafani
Treasurer:	Evette Miller

**THIRD:** Article 7 of the Articles of Organization of RAM CONSTRUCTION AND INVESTMENT, LLC shall be amended to state Management as:

Operating Manager:	Michael A. Sclafani
Vice Operating Manager:	A. Michael Sclafani
Secretary:	A. Michael Sclafani
Treasurer:	Evette Miller

whose addresses shall be the same as the principal address of the Company.



**SPIEGEL & UTRERA, P.A.**  
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**FOURTH:** The date of the adoption of this amendment is the 2<sup>nd</sup> of December, 2004.

**FIFTH:** The amendment was adopted by the limited liability company.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2<sup>nd</sup> <sup>February</sup> ~~December~~ 2004.

*MAS*

*M. of A. Lepera*  
Signature of a Member or Authorized  
Representative of a Member



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