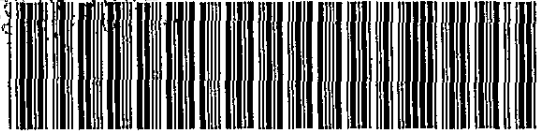


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SECRETARY OF STATE
TALLAHASSEE



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TO: Registration Section
Division of Corporations

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SUBJECT: All in One Construction Services 56 L.C.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Bruno De Zayas
(Name of Person)

Horbsneier, De Zayas, Appel & Hendon LLP
(Firm/Company)

5116 S. Lakeland Dr.
(Address)

Lakeland, FL 33813
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruno De Zayas at (863) 619-7330
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 FEB 17 P 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL IN ONE CONSTRUCTION

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/22/04 and assigned document number LO4000069066.

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

New Manager/Member Detail shall consist only of:

1) D'Amico, Anthony
1430 Compton St
Bradon, FL 33511

2) Newburn, Vealunza
113 Valrico Station Rd Apt # 19
Valrico, FL 33594

3) De Zayas, Alon
2721 Easton Terrace
Lakeland, FL 33803

Dated 2/08/05, 05.


Signature of a member or authorized representative of a member

Alon De Zayas
Typed or printed name of signee

Filing Fee: \$25.00