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|   | SECRETARY<br>TALLAHASSE | OF S       | TATE   |
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| (City/State/Zip/Phone                   | #)                      | _          |        |
| PICK-UP WAIT                            | MAIL                    | :          | į      |
| (Business Entity Name                   | e)                      | <b>-</b> ! |        |
| (Document Number)                       |                         | -          |        |
| Certified Copies Certificates of        | of Status               |            |        |
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## DOWD LAW FIRM FILED

285 Highway 98 East, Suite A-2

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John R. Dowd, Jr. Michael R. Leininger Attorneys at Law

SECRETARY OF STATE hone: (850) 650-2202 TALLAHASSEE, FLOTE Ephone: (850) 650-5808

February 22, 2006

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Articles of Amendment to Articles of Organization of GARNER CONSTRUCTION, LLC

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to the Articles of Organization of GARNER CONSTRUCTION, LLC. I request that you please forward the same to the appropriate department in the Division of Corporations. A check in the amount of \$25.00 for the filing fee is enclosed herein.

Thank you for your professional courtesy and immediate attention to this matter. If I may be of further assistance in any way or there are any deficiencies in this request, please contact me via the above-listed information.

Sincerely,

Michael R. Leininger

M. Jaminger

MRL Enclosures cc: GARNER CONSTRUCTION, LLC

## TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GARNER CONSTRUCTION, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

| FIRST:  | The Articles of Organization were filed on 09/29/2004 and assigned document number L04000070931 |  |  |
|---------|---|--|--|
| SECOND: | This amendment is submitted to amend the following:   |  |  |
|         | ARTICLE V of the Articles of Organization of the limited liability                              |  |  |
|         | company is hereby amended to reflect the removal of the following                               |  |  |
|         | individual as a Managing Member of the limited liability company:                               |  |  |
|         | CLINTON G. WHATLEY  |  |  |
|         | 5410 Creekhaven Court   |  |  |
|         | League City, TX 77573   |  |  |
|         |   |  |  |
|         |   |  |  |
|         |   |  |  |
|         |   |  |  |
| Dated   | 2-16-, 2006.  |  |  |
|         | Signature of a member or authorized representative of a member                                  |  |  |
|         | JAMES C. GARNER   |  |  |