

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000222540 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (239)593-2900
Fax Number : (239)593-2990

L04-76911

LIMITED LIABILITY AMENDMENT

PRECISION PILING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

04 NOV -8 PM 1:47

04 NOV -8 AM 9:34

STATE OF FLORIDA
DIVISION OF CORPORATIONS

**PORTER
WRIGHT
MORRIS &
ARTHUR LLP**
Attorneys and
Counselors at Law

5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709
Main Telephone #: 800-876-7962
Main Facsimile #: 239-593-2990

Facsimile Cover Sheet

SENDER'S FACSIMILE RECEIVING #: 239-593-2990

IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR IF YOU HAVE ANY PROBLEMS RECEIVING THIS COMMUNICATION, PLEASE CALL 239-593-2900 IMMEDIATELY. THANK YOU.

THE INFORMATION CONTAINED IN THIS COMMUNICATION IS CONFIDENTIAL AND SUBJECT TO ATTORNEY-CLIENT, WORK PRODUCT, OR OTHER LEGAL PRIVILEGE. THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED AS RECIPIENT. IF THE READER OF THIS COMMUNICATION IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

Date: November 8, 2004 User: 5781 Client Matter #: 4002060-154146

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 5

PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #:
1. Division of Corporations	Florida Dept. of State	850-205-0383	
RE: Precision Piling, LLC (Amendment to: Document L040002225403)			

Please file the attached Amended and Restated Articles of Organization regarding the above-referenced limited liability company.

Thank you.

From: Jennifer J. Nogalski, Esq. Phone No. 239-593-2970

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

☐ ORDINARY MAIL
☐ MESSENGER

☐ OVERNIGHT DELIVERY SERVICE
☒ THIS WILL BE THE ONLY FORM OF DELIVERY

04 NOV - 8 AM 9:34
DIVISION OF CORPORATIONS

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PRECISION PILING, LLC

The undersigned, for the purpose of amending and restating the Articles of Organization of Precision Piling, LLC, a Florida limited liability company (the "Company"), which were filed with the Florida Department of State on October 22, 2004 under the same name and assigned Document Number L04000076911, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization, pursuant to Section 608.411, Florida Statutes.

ARTICLE I - NAME

The name of the Company is Precision Piling, LLC.

ARTICLE II - ADDRESS

The mailing address of the Company is P.O. Box 71, Marco Island, Florida 34146. The principal office address of the Company is 1757 San Marco Road, Marco Island, Florida 34146.

ARTICLE III - DURATION

The existence of the Company commenced on October 22, 2004. The Company's existence is perpetual unless the Company is earlier dissolved as provided in these Amended and Restated Articles of Organization or in the Company's Operating Agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Mary Beth M. Clary, Esquire, Porter, Wright, Morris & Arthur LLP, 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

ARTICLE V - MANAGEMENT

The Company shall be a manager-managed company and shall be managed by at least one Manager who may, but need not, be a Member, in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The

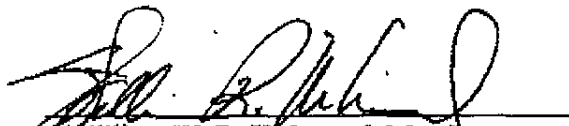
04 NOV 08 AM 9:34
DIVISION OF CORPORATIONS

Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Amended and Restated Articles of Organization. At the time that these Amended and Restated Articles of Organization are executed, the Managers are as follows:

Title: Manager
William W. R. Kirkwood
1757 San Marco Road
Marco Island, Florida 34146

Title: Manager
John R. Hash
1757 San Marco Road
Marco Island, Florida 34146

IN WITNESS WHEREOF, the undersigned duly executes these Amended and Restated Articles of Organization in Marco Island, Florida, on this 4th day of November, 2004.


William W. R. Kirkwood, Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Amended and Restated Articles of Organization of PRECISION PILING, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Amended and Restated Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: November 4th, 2004.


Mary Beth M. Clary, Registered Agent

RECEIVED
NOV - 8 AM 9:34
OFFICE OF CORPORATE AFFAIRS