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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**ROBERT A. HUTH, JR., P.L.**

A PROFESSIONAL LIMITED LIABILITY COMPANY

2300 GLADES ROAD  
SUITE 260-W  
BOCA RATON, FLORIDA 33431-8514

ROBERT A. HUTH, JR., J.D., LL.M.  
*Board Certified - Wills, Trusts & Estates*

TELEPHONE (561) 392-1800  
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FORT LAUDERDALE OFFICE  
615 NORTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33304

Of Counsel:  
RUDOLF & HOFFMAN, P.A.

TELEPHONE (954) 462-2270  
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October 4, 2006

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

**Re: Blue Heron Construction, LLC**

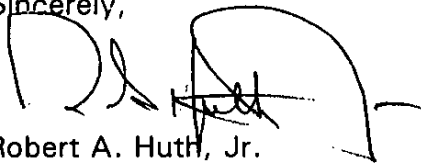
Dear Sir or Madam:

The enclosed Articles of Amendment and \$25.00 fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Robert A. Huth, Jr., Esq.  
Robert A. Huth, Jr., PL  
2300 Glades Road, Suite 260-W  
Boca Raton, Florida 33431-8514

For further information concerning this matter, please call me at (561) 392-1800.

Sincerely,



Robert A. Huth, Jr.

RAH:llb  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BLUE HERON CONSTRUCTION, LLC  
(a Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on November 5, 2004 and assigned document number L04000080454.

**SECOND:** This Amendment is submitted to amend ARTICLE IV  
"MANAGEMENT" as follows:

**ARTICLE IV  
MANAGEMENT**

The Company is to be a manager managed Company.

Dated: October 6, \_\_\_\_\_, 2006.

  
\_\_\_\_\_  
GEORGE R. MIQUEL, Manager

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