

09/29/2005 09:09 FAX 3527514993

MCLIN BURNSED

Division of Corporations

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LIMITED LIABILITY AMENDMENT

COLIN CONSTRUCTION GROUP, LLC

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Articles of Amendment
to
Articles of Organization
of
Colin Construction Group, LLC

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Pursuant to the provisions of Section 608.411, Florida Statutes, this *Florida Limited Liability Company* adopts the following Articles of Amendment.

1. Article VII, Management by Members, is deleted in its entirety and replaced with the following:

The Company will be managed by its Members. The names and addresses of the initial Managing Members are:

FRED A. AYDELOTTE
2599 Lake Jackson Circle
Apopka, Florida 32703

SCOTT A. AYDELOTTE
903 East Oak Street
Apopka, Florida 32703

The date of adoption of the amendment was: 9-28-05

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 28 day of SEPT, 2005.

COLIN CONSTRUCTION GROUP, LLC

By: Fred A. Aydelotte
Fred A. Aydelotte, Manager

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