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POLESTAR CONSTRUCTION OF FLORIDA, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POLESTAR CONSTRUCTION OF FLORIDA, LLC.
(A Florida Limited Liability Company)
Doc. No.: L05000004493**

- FIRST:** The date of filing of the articles of organization was January 6th, 2005.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

- A) ARTICLE II – Principle Office shall hereby be amended to state that the address of the Principle Office is:

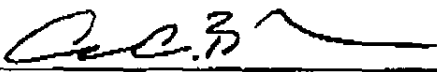
2042 Madison Street
Hollywood, FL 33020

- B) ARTICLE IV- Managing Members/Managers shall hereby be amended to state that the Managing Members of the company shall be:

MGRM-	Aaron A. Banach 71761 East Pond Creek Romeo, MI 48065
MBR-	Daniel J. Gilbert 7990 Marshallsea Commerce Township, MI 48382
MBR-	Tim M. Morrison 204 SE 10 th Street Hallandale, FL 33009
MBR-	Kevin M. Rafferty 4800 Taylor Street Hollywood, FL 33021

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Signed this 22 day of December 2006.



Aaron A. Banach, Managing Member