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F L S D ATTORNEY

Division of Corporations

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

From: Account Name : FIELDSTONE LESTER SHEAR & DENBERG
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
CAPSTONE CONSTRUCTION GROUP, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CAPSTONE CONSTRUCTION GROUP, LLC**
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was January 19, 2005.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Members and Managers:

The managing members of the Limited Liability Company shall be:

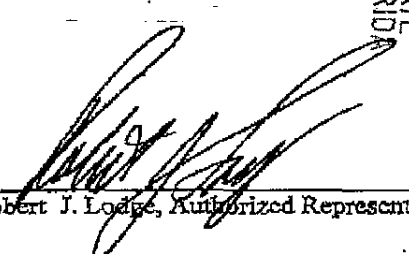
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SHANE RODGERS
15400 N.W. 34th Avenue
Miami, FL 33054

Dated: September 12, 2005.


Robert J. Lodge, Authorized Representative

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