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TEW & ASSOCIATES ATTORNEYS AT LAW

ATTORNEYS: JOEL R. TEW RICHARD C. MILLIAN

LEGAL ASSISTANTS: CINDY R. TEW BETSEY R. GORE

LEGAL ADMINISTRATOR: LINDA B. SCHUMACHER PRESTIGE PROFESSIONAL PARK 2655 MCCORMICK DRIVE CLEARWATER, FLORIDA 33759

PLEASE REPLY TO: P.O. BOX 5124 CLEARWATER, FLORIDA 33758-5124 TELEPHONE: (727) 799-2882 FAX: (727) 726-0058 DIRECT DIAL:

DIRECT DIAL: (727) 451-0606

Web site: www.tenlaw.us E-mail: ctew@tewlaw.us

June 8, 2005

Division of Corporations Department of State The Capitol P.O. Box 6327 Tallahassee, FL 32314

Re: Environmental Excavation & Mitigation, LLC

Gentlemen:

Enclosed is the original and one signed copy of the Amended Articles of Organization of the above limited liability company's. We have also enclosed a check in the amount of \$35.00 for the filing fees.

Please process this at your earliest opportunity and return the file-stamped copy of the Amended Articles of Organization to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

TEW & ASSOCIATES

Cindy **P.** Tew Legal Assistant

/crt

Enclosures

AMENDED ARTICLES OF ORGANIZATION FOR ENVIRONMENTAL EXCAVATION & MITIGATION, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Environmental Excavation & Mitigation, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2655 McCormick Drive Clearwater, FL 33759

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Joel R. Tew, Esquire Tew & Associates 2655 McCormick Drive Clearwater, FL 33759

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV- Duration:

The Limited Liability Company shall exist until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE V - Management

The Limited Liability Company is to be managed by one or more managers. The name and address of the initial manager is:

{A0223946.DOC}

Joel R. Tew 2655 McCormick Drive Clearwater, Florida 33759

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>Joel R. Tew</u> Typed or Printed Name of Signee