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Division of Corporations

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LIMITED LIABILITY AMENDMENT

BARNES CONSTRUCTION, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Barnes Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/23/2005.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Management of the LLC is hereby changed and the LLC will be managed by the Members and is therefore a Member Managed LLC.

JOHN BARNES 4047 ASHTON CLUB DRIVE LAKE WALES FL 33859

is hereby changed from a manager to a managing member.

DANIEL BARNES 4047 ASHTON CLUB DRIVE LAKE WALES FL 33859

is hereby changed from a manager to a managing member.

MARY BARNES 5966 EAGLE POINT RD. HARTFORD, WISCONSIN 53027

is hereby changed from a manager to a managing member.

Dated 2-24-05.



Signature of a member or authorized representative of a member

Daniel Barnes

Typed or printed name of signee

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