

Jan. 5. 2006 5:00PM

No. 2747 Pa. 1/51

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From:

Account Name : STEVEN CARLYLE CROWIG & ASSOCIATES, P.A.  
Account Number : I19980000095  
Phone : (305) 444-6300  
Fax Number : (305) 444-6334

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From: Account Name : STEVEN CARLYLE CROWIG & ASSOCIATES, P.A.  
Account Number : T199800000005  
Phone : (305) 444-6300  
Fax Number : (305) 444-6334

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DAVIE 2005, LLC

ARTICLES OF AMENDMENT

The undersigned Members of DAVIE 2005 (the "Company") hereby amend the Articles of Organization as follows: \*

\*The Company was organized under the Laws of the State of Florida on 04/27/05

WHEREAS, RHON ERNEST-JONES CONSULTING ENGINEERS, INC. ("REJCE"), a Florida Corporation, has sold its Membership Interest in the Company and has resigned as Managing Member (a copy of the Resignation Letter is attached hereto and marked as Exhibit "A"); and

WHEREAS, CRAIG SHIPLE ENTERPRISES, INC. ("CSEI"), a Florida Corporation, has purchased the Membership Interest of REJCE, making CRAIG SHIPLE ENTERPRISES, INC. a fifty percent (50%) Member of the Company;

WHEREAS, ENERGY CONSERVATION APPLICATIONS AND TECHNOLOGY SYSTEMS, INC. ("ECATS"), a Florida Corporation, owns beneficially and of record an equal fifty percent (50%) Membership Interest; and

WHEREAS, ECATS has agreed that CSEI is to be appointed as Managing Member and all acts and actions taken by CSEI will be binding upon the Company;

NOW THEREFORE, the Articles of Organization for DAVIE 2005, are hereby amended to reflect that REJCE has resigned as Managing Member, and has sold its Membership Interest to CSEI. Further, the Company shall have two Members with equal fifty percent (50%) interests, the Members being ECATS and CSEI. The Company will be operated as a member operated company.

Dated: January 3, 2006.

ENERGY CONSERVATION APPLICATIONS  
AND TECHNOLOGY SYSTEMS, INC.

By

Paul H. Bach  
Paul H. Bach, as President

CRAIG SHIPLE ENTERPRISES, INC.

By

Craig Shiple  
Craig Shiple, as President

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T-539 P2 No. 2747-17P. 3/5

**RHON ERNEST-JONES**  
CONSULTING ENGINEERS, INC.

CIVIL ENGINEERS • LAND PLANNERS  
TRANSPORTATION PLANNERS • LANDSCAPE ARCHITECTS

January 3rd, 2006

*Celebrating our 10th Anniversary*

To whom it may concern

Re: **DAVIE 2005, LLC**

I hereby resign, effective immediately, as Managing Member of Davie 2005, LLC

Very truly yours,

For Rhon Ernest-Jones Consulting Engineers, Inc., Managing Member

*S. Rhon Ernest-Jones*

S. Rhon Ernest-Jones  
President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of January, 2006, by RHON ERNEST-JONES, as President of RHON ERNEST-JONES CONSULTING ENGINEERS, INC., a Florida Corporation, who is [personally known to me, or who [I had produced his Florida Drivers License No. \_\_\_\_\_ as identification.

*Teresa P. Braud*

Notary Public  
State of Florida At Large  
Print Name: *Teresa P. Braud*

NOTARY PUBLIC STATE OF FLORIDA  
Teresa P. Braud  
Commission # 00456032  
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