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2005 NOV 23, P 2: 54

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MICHAEL A. ALTES

Attorney at Law
4219 Lexington Avenue
Jacesonville, Florida 32210

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SECRETARY OF STATE

TELEPHONE: (904) 389-9883

November 21, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Certificate of Amendment of Articles of Organization of Master

Building, L.L.C.

Dear Sir or Madam:

Enclosed for filing is a Certificate of Amendment of Articles of Organization of the Master Building Group, L.L.C. Also enclosed is a check in the amount of \$25.00 representing the filing fee.

Thank you for your assistance. Do not hesitate to contact me should you have any questions.

Very truly yours,

Joan Kenny Altes Office Manager

Enclosures

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF THE MASTER BUILDING GROUP, L.L.C.

Lagues attended to

FILED

2005 NOV 23 P 2: 54

SECRETARY OF STATE
(Articles") OF THERIDA

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Theribal Masters Building Group, L.L.C.

SECOND: The Articles were filed with the Florida Department of State on June 3, 2005 under document number L05000055292.

THIRD: Article IV of the Articles previously provided as follows:

ARTICLE IV — Management: (Check the appropriate box and complete the statement) The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses of such managers who are to serve as managers are: The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are: Jeffrey Paul Irwin 1103 Barrs Street

Jacksonville, Florida 32204

Alcira E. Graham 3610 Shawnee Shores Drive Jacksonville, Florida 32225

FOURTH: Article IV of the Articles, as amended, provides as follows:

ARTICLE IV — Management: (Check the appropriate box and complete the statement) The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses of such managers who are to serve as managers are:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Jeffrey Paul Irwin 1103 Barrs Street Jacksonville, Florida 32204 IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and as being filed in accordance with Section 608.411 F.S., this // // Solday of November, 2005.

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