

LD5000074594

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(City/State/Zip/Phone #)

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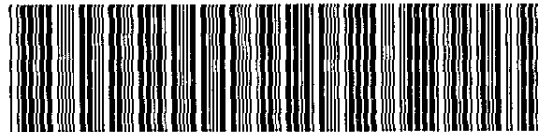
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**SCHILLINGER & COLEMAN, P.A.**

ATTORNEYS AT LAW

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August 9, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

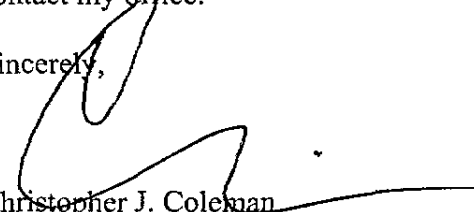
**RE: Eagle Construction, LLC.**  
**Amendment**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Eagle Construction, LLC, and this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman

CJC: tlc

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
EAGLE CONSTRUCTION, INC.**

We, the undersigned, being the Members of EAGLE CONSTRUCTION, LLC, a Florida limited liability company, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by all the members of the company by Unanimous Written Consent dated the 10<sup>th</sup> day of August, 2005:

**Amendment Adopted:**

**ARTICLE I: The name of the Limited Liability Company is amended to read as follows:**

**EAGLE CONSTRUCTION & DEVELOPMENT, LLC**

In all other respects the Articles of Organization shall remain as they were prior to this Amendment being adopted.

**Date Adopted:**

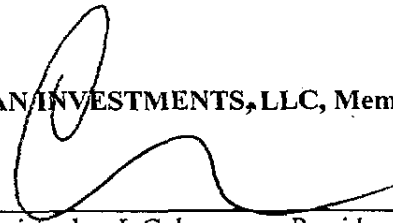
This amendment was adopted on August 10, 2005.

**Method of Adoption:**

This amendment was adopted by unanimous written consent of all of the Members of the limited liability company. The number of votes cast for the amendment by the members was sufficient for approval.

SIGNED this 10<sup>th</sup> day of August, 2005.

**COLEMAN INVESTMENTS, LLC, Member**

By:   
Christopher J. Coleman, as President

  
**LARRY G. LEWIS, Member**

Constituting all the Members of  
Eagle Construction, LLC

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