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FERBER CONSTRUCTION MANAGEMENT, LLC

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Corporate Filing Menu

Help

H06000178002 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
FERBER CONSTRUCTION MANAGEMENT, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Name of the limited liability company is FERBER CONSTRUCTION MANAGEMENT, LLC.

SECOND: The Articles of Organization were filed with the Department of State on August 24, 2005.

THIRD: Article V of the Articles of Organization is amended and restated as follows:

**ARTICLE V  
MANAGEMENT (MANAGEMENT BY MANAGER)**

The Company shall be managed by a Manager or Co-Managers, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Co-Managers of the Company are:

NAME

ADDRESS

Paul S. Ferber

151 Sawgrass Corners Drive  
Ponte Vedra Beach, Florida 32082

P. Shields Ferber, Jr.

14255 US Highway 1, Suite 265  
Juno Beach, Florida 33408

Executed this 11 day of July, 2006.



Paul S. Ferber

H06000178002 3

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