

L05000119812

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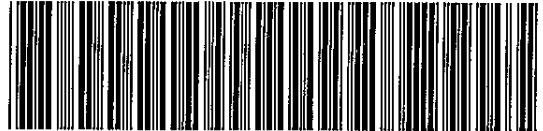
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Phoenix Land Surveying +  
Engineering, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

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Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
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☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
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Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
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FIRST ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
  
PHOENIX LAND SURVEYING & ENGINEERING, L.L.C.,  
(a Florida limited liability company)

**FIRST:** The Articles of Organization were filed on December 16, 2005 and assigned document number L05000119812.

**SECOND:** The following amendments to the Articles of Organization was adopted by the members of the limited liability company on December 20, 2005:

The Articles of Organization filed on December 16<sup>th</sup>, 2005 is hereby deleted and amended in their entirety to read as follows:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this limited liability company is PHOENIX LAND SURVEYING & ENGINEERING, L.L.C., and its principal office and mailing address is located at 3014 N. U.S. HIGHWAY 301, SUITE 400, TAMPA, FL. 33618.

ARTICLE II

DURATION

The existence of this limited liability company shall be perpetual, commencing on the date of filing these Articles of Incorporation at the Secretary of State's office.

ARTICLE III

PURPOSE

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

MEMBERSHIP

The members of this limited liability company has the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the members not proposing to transfer or assign their interests.

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The members of this limited liability company are as follows:

<u>Name</u>	<u>Title</u>
BOSS ENGINEERING COMPANY	Member
WAYNE C. GIGGINS	Member

#### ARTICLE V

#### **DISSOLUTION**

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

#### ARTICLE VI

#### **MANAGEMENT**

This organization is to be managed by a manager or managers elected by a majority vote of its members. The initial manager, who shall serve until his replacement or until the first annual meeting of members and their successors are elected and qualified, shall be:

DANIEL BOSS

#### ARTICLE VII

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of this limited liability company's initial registered office 3014 N. U.S. HIGHWAY 301, SUITE 400, TAMPA, FL. 33618 and the name of this limited liability company's initial registered agent is WADE BOYETTE.

The undersigned, being an original member of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of PHOENIX LAND SURVEYING & ENGINEERING, L.L.C.

IN WITNESS WHEREOF the undersigned has executed these Articles of Organization for this limited liability company this 25 day of JANUARY, 2006.

  
DANIEL P. BOSS, Managing Member