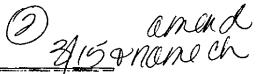


Division of Corporations Public Access System

Electronic Filing Cover Sheet



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000069148 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: BUSH ROSS, P.A.

Account Number : I19990000150

Phone Fax Number : (813)224-9255 (813) 223-9620

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AMERICAN CONSULTING ENGINEERS OF WESLEY CHAPEL, LLC

Certificate of Status 0 Certified Copy 1 Page Count 01 Estimated Charge \$55.00 Electronic Filing Menu Corporate Filing Menu Help

M. HODGES

Facsimile Audit No.: H06000069148 3

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF AMERICAN CONSULTING ENGINEERS OF WESLEY CHAPEL, LLC

American Consulting Engineers of Wesley Chapel, LLC, a Florida limited liability company (the "Company") whose Articles of Organization were originally filed with the Florida Department of State on January 20, 2006, hereby certifies as follows:

1. The Articles of Organization of the Company are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

## "ARTICLE I

## NAME

The name of this limited liability company is ACP CAPITAL PROPERTIES, LLC (the "Company") and its principal office and mailing address is 4111 Land O' Lakes Blvd., Suite 310, Land O' Lakes, Florida 34639."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the limited liability company laws of the State of Florida.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared by an authorized representative of the Company this 15th day of March, 2006.

Joseph A. Probasco, Authorized Representative

#11 10: 11