

Division of Corporations

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SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA

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

**HLC CONSTRUCTION LLC**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida limited liability company is HLC Construction LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on February 10, 2006.

### Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from HLC Construction LLC to The Alliance Land Group LLC

### Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

HLC Construction LLC

By:   
by S. Eichelsdoerfer as attorney-in-fact

Name: Scott Clark

Title: Manager

Date: August 17, 2007

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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