

L 060000 39433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

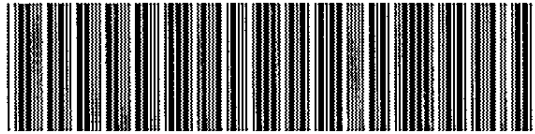
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



400078978834

FILED
06 AUG 28 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
06 AUG 23 PM 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 338720 4330594

AUTHORIZATION : *Spuddean*

COST LIMIT : \$ 55.00

ORDER DATE : August 28, 2006

ORDER TIME : 11:07 AM

ORDER NO. : 338720-010

CUSTOMER NO: 4330594

06 AUG 28 PM 2:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BETA CONSTRUCTION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

*Please Note -
these need to
be processed
together
Thanks!*

August 24, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 AUG 28 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

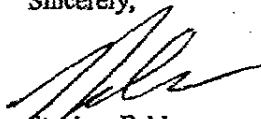
RE: Beta Drywall, LLC – Document No. L04000009255
Beta Construction, LLC – Document No. L06000039433

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Organization of the above-referenced limited liability companies (the "Amendments"). The Amendments are being filed to "swap" the names of these limited liability companies. The members and managers of these limited liability companies are identical and the undersigned hereby consents, on behalf of each of Beta Drywall, LLC and Beta Construction, LLC, to the name changes evidenced by the attached Amendments, and to the filing of these Amendments with the Department of State of Florida.

Should you have any questions in this regard please contact our counsel, Carlos A. Mas, at (305) 460-1097. Thank you.

Sincerely,



Stephen Feldman
Manager of Beta Drywall, LLC
Managing Member of Beta Construction, LLC

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BETA CONSTRUCTION, LLC

FILED
06 AUG 28 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, managing member of Beta Construction, LLC, a Florida limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company"), does hereby certify:

1. The Articles of Organization of Beta Construction, LLC were filed on April 14, 2006 and assigned document number L06000039433;
2. Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the limited liability company is Beta Drywall, LLC (the "Company")."

3. The foregoing amendment was approved by all of the members and managers of the Company on August 24, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of August, 2006.

By: _____

Stephen Feldman
Managing Member