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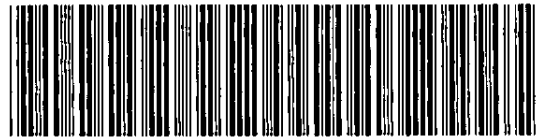
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B. KOHR  
NOV 14 2008  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 789623 8649A
AUTHORIZATION :
COST LIMIT : \$ 25

ORDER DATE : November 12, 2008
ORDER TIME : 11:25 AM
ORDER NO. : 789623-005
CUSTOMER NO: 8649A

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ESSIAN CONSTRUCTION OF CENTRAL FLORIDA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ESSIAN CONSTRUCTION OF CENTRAL FLORIDA, LLC

FIRST: The date of filing of the Articles of Organization was July 24, 2006.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company.

ARTICLE IV: MANAGING MEMBERS

The names and address of the Managing Members of this Limited Liability Company shall be:

Brandelle I. George  
1907 W. State Road 434  
Longwood, FL 32750

Richard A. Shassian  
1907 W. State Road 434  
Longwood, FL 32750

Dated: November 11, 2008

AUTHORIZED REPRESENTATIVE  
OR MEMBER OF ESSIAN  
CONSTRUCTION OF CENTRAL  
FLORIDA, LLC

By:   
Steven M. LaBret

CERTIFICATE OF AMENDMENT

Steven M. LaBret, Esq.  
226 Hillcrest St.  
Orlando, FL 32801  
Phone #: (407) 422-5819  
Fl. Bar #: 0478067