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EXAMINER

JUN - 6 2008

W6-81098

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

May 21, 2008

Re: A1A CONSTRUCTION OF BREVARD, L.L.C.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization of A1A CONSTRUCTION OF BREVARD, L.L.C.., together with one copy of same and my check in the amount of \$25.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

Steven J. Passaro

. :

330 Myrtice Avenue #5

Merritt Island, FL 32953

home (321) 298-4105

SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A1A CONSTRUCTION OF BREVARD, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was 08/16/06

SECOND: The following amendment(s) to the articles of organization was adopted by the limited liability company:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM STEVEN J. PASSARO 1320 LESTER COURT MERRITT ISLAND, FLORIDA 32952

Title: MGRM MATTHEW E. CHARMBURY 2325 BENTLEY STREET MERRITT ISLAND, FLORIDA 32952

Dated May 21, 2008.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00