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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAW OFFICE OF DANIEL C. PERRI
Account Number : I20040000119
Phone : (850)651-3011
Fax Number : (850)651-3306

L. SELLERS

APR - 2 2008

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MCDOWELL CONCRETE, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
MCDOWELL CONCRETE, LLC

The Articles of Organization (the "Articles") for McDowell Concrete, LLC, a Florida limited liability company (the "Company") were filed with the Florida Department of State on September 13, 2006. The changes to the Articles are as follows:

1. Articles VII is hereby amended in its entirety and restated as follows:

ARTICLE VII
MANAGEMENT

The name and address of the manager of the limited liability company is as follows:

Marjorie McKenzie McDowell, as Trustee of the
Marjorie McKenzie McDowell Revocable Trust Dated March 27, 2008
30 South Gulf Drive
Santa Rosa Beach, Florida 32459

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

2. Articles VIII is hereby amended in its entirety and restated as follows:

ARTICLE VIII
MEMBERS

The name and address of the member of this limited liability company is as follows:

Marjorie McKenzie McDowell, as Trustee of the
Marjorie McKenzie McDowell Revocable Trust Dated March 27, 2008
30 South Gulf Drive
Santa Rosa Beach, Florida 32459

3. In all other respects, I confirm and republish the previously executed Articles of Organization dated September 13, 2006.

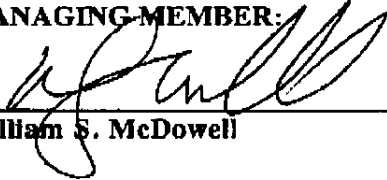
IN WITNESS WHEREOF, I have hereunto set my hand and seal to this as the Articles of Amendment to the Company's Articles of Organization, this 28th day of March, 2008, effective as of February 29, 2008.

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MANAGING MEMBER:

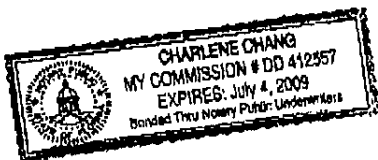


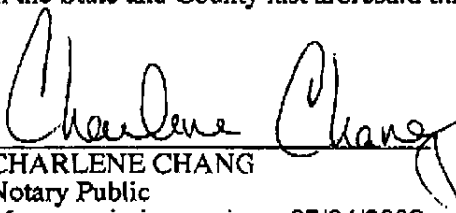
William S. McDowell

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 28th day of March, 2008, by **William S. McDowell**, who personally appeared, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 28th day of March, 2008.





CHARLENE CHANG
Notary Public
My commission expires: 07/04/2009

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