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January 29, 2018

FLORIDA DEPARTMENT OF STATE

TRI COUNTY CONSTRUCTION & CONSULTING, LLC orporations PO BOX 63
OCOLE, FL 34761

SUBJECT: TRI COUNTY CONSTRUCTION & CONSULTING, LLC REF: L07000019599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Yasemin Y Sulker Regulatory Specialist II FAX Aud. #: H18000032349 Letter Number: 518A00001845

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

TRI COUNTY CONSTRUCTION & CONSULTING, LLC (1.07000019599)

Pursuant to the provisions of Section 605, Florida Statutes, this Florida Limited Liability Company adopts the following amendments to its Articles of Organization filed on February 20, 2007.

AMENDMENTS ADOPTED

ARTICLE I is amended as follows:

ARTICLE 1-

PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of the entity shall be 3 W Delaware St. Ocoee Florida 34761.

ARTICLE IV is amended as follows:

ARTICLE IV MANAGEMENT

Petter Lattner has resigned as Manager of the Company. The name and address of the sole Manager of the Company is as follows:

NAME

ADDRESS

Kevin Butler

3 W Delaware St. Ocoee Florida 34761

January 26 201

Signature:

Killein Butler