

Division of Corporations

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HALFACRE, LLC

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STATEMENT
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TALLAHASSEE, FLORIDA

August 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HALFACRE, LLC
7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

SUBJECT: HALFACRE, LLC
REF: L07000027917

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt
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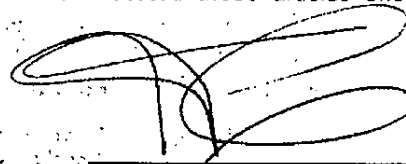
**ARTICLES OF AMENDMENT
OF
HALFACRE, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of HALFACRE, LLC (the "Company"), a Florida limited liability company formed on March 14, 2007, and assigned document number L07000027917 are hereby amended by striking Article 1 in its entirety and replacing in its stead the following:

1. Name. The name of the Company is HALFACRE CONSTRUCTION, LLC.

In witness whereof the undersigned has executed these articles effective as of this

12th day of August 2007.



John J. Cox, III
Authorized Representative

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TALLAHASSEE, FLORIDA

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**STATEMENT BY THE PRESIDENT
OF
HALFACRE CONSTRUCTION COMPANY,
A FLORIDA CORPORATION**

The undersigned is the President of Halfacre Construction Company, a Florida corporation, which was duly formed in Florida on June 11, 1970, and assigned document number 365475 (the "Corporation").

On behalf of the Corporation, the President has consented to the use of the name "Halfacre Construction, LLC" by the Authorized Representative of Halfacre, LLC, a Florida limited liability company, formed on March 14, 2007, having the document number L07000027917.

Dated this 6TH day of August 2007.

Halfacre Construction Company,
a Florida corporation

By: John J. Cox, III
As its President

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