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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

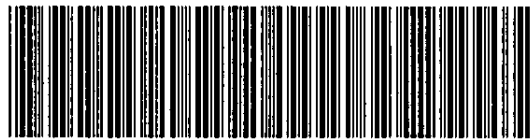
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
SEP 22 2009
EXAMINER

POOLE & POOLE, P.A.

Attorneys at Law

SUITE 200, ALLAN BUILDING

303 CENTRE STREET

FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE
H. PRICE POOLE, JR.
PAIGE P. POECHMANN*
HARRISON W. POOLE
*ADMITTED IN FL & MD

FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280

904/261-0742
FAX # 904/261-0745

September 17, 2009

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: INTEGRATED CONSTRUCTION, LLC

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$25.00; and
2. Original of Articles Of Amendment Of The Articles Of Organization for the above referenced limited liability company.

Please file and let us have your receipt therefor as soon as possible.

Thank you for your continued assistance.

Yours sincerely,

Wesley R Poole
Wesley R. Poole

WRP\fgb
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION OF
INTEGRATED CONSTRUCTION, LLC**

Pursuant to the provisions of FSA Section 608.411, this corporation adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the corporation is: **INTEGRATED CONSTRUCTION, LLC.**
2. The date of the filing of the Articles of Organization is: **June 21, 2007.**
3. The text of each amendment as adopted is as follows:

ARTICLE V

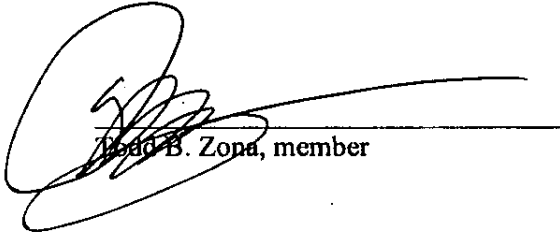
The names and addresses of the managing members/managers are:

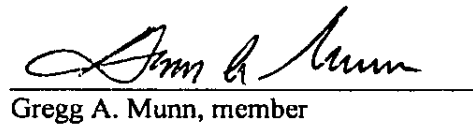
PENTAX, LLC
c/o: Todd B. Zona
2420 Los Robles Dr
Fernandina Beach, FL 32034

4M CONTRACTORS, INC.
c/o Gregg A. Munn
284 Sweetbriar Branch Lane
Jacksonville, FL 32259

4. This amendment was adopted by all members.
5. This amendment will be effective upon filing.

DATE: September 10, 2009.


Todd B. Zona, member


Gregg A. Munn, member

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