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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Suite 600

301 South Bronough St. (32301) POST OFFICE BOX 11189 CLERMONT

TALLAHASSEE, FL 32302-3189 FORT LAUDERDALE

TEL 850-222-7717

JACKSONVILLE

TEL 850-577-9090

KEY WEST

FAX 850-222-3494 FAX 850-577-3311

LAKELAND

gray-robinson.com

MELBOURNE

jmcfarland@gray-robi

December 10, 2007

VIA HAND DELIVERY

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Articles of Amendment of EWI Construction, LLC

Our File No. 570062-2

Dear Madam or Sir:

Enclosed for filing are the Articles of Amendment to Articles of Organization for EWI Construction, LLC. PLEASE FILE THESE ARTICLES, AND ISSUE A CERTIFICATE OF STATUS. A check in the amount of \$30.00 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certificate of status is ready.

Thank you for your assistance in this matter.

Sincerely,

McFarland

Legal Assistant

Enclosures

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: EWI Construction, LLC (Name of Lin	nited Liability Company)	
		0 4
The enclosed Articles of Amendment and fee(s) are sull Please return all correspondence concerning this matter	-	OTOEC 10 PH 2: 29 TALLAMASSEE, FLORIDA TALLAMASSEE, FLORIDA
David S. Hendrix	(Name of Person)	
Gray Robinson,		
	(Firm/Company)	
201 North Frank	lin Street, Suite 2200)
Tampa, FL 3360	,	
. (1	City/State and Zip Code)	
For further information concerning this matter, please of	call:	
Fiona Johnson	at (813 \ 273-5099	
(Name of Person)	at (813) 273-5099 (Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□ \$25.00 Filing Fee ✓ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations	STREET/COURIED Registration Section Division of Corporat	

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327 Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

EWI Construction, LLC

	EWI Construction, LLC	
	(Present Name) (A Florida Limited Liability Company)	100 2 M
,		TALLAHASSEE, FLORION
FIRST:	The Articles of Organization were filed on document number L0700067921 and assigned	12.29 SEE, 5 1 PT
SECOND:	This amendment is submitted to amend the following:	DE.
	Manager/Member Detail:	
	Casey Ellison - Member	
	Anthony Italiano - Member	
	C. Samuel Ellison - Member	
	James H.B. Woodroffe, IV - Member	
		
	·	
Dated De	<u>cember 7</u> , <u>2007</u> .	
	Signature of a member or authorized representative of a member	
	Devid S. Hondrie	
	Typed or printed name of signee	