

LO8000016724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

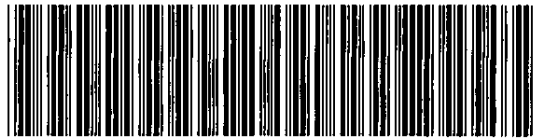
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 FEB 19 PM 12: 21

T. HAMPTON

FEB 20 2008

EXAMINER

DirectIncorporation
www.directincorporation.com

January 29, 2008

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DirectIncorporation
a division of Enitia Corporation
p.o. box 495
dexter, mi 48130

Re: C.MACK'S CONSTRUCTION SERVICES, LLC

Dear Sir or Madam:

Enitia Corporation has been authorized to file the enclosed Articles of Amendment to Articles of Organization for C.MACK'S CONSTRUCTION SERVICES, LLC.

If you need any additional information, you can reach us at

Enitia Corporation
122 W Huron
Ann Arbor, MI 48104

1-877-281-6495 ext 1096 (toll free)
edstahlin@enitia.com

If policy permits, could you please return those certificates to our address at 122 W Huron, Ann Arbor, MI 48104?

Thank you,

Ed Stahlin
Enitia Corporation

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

C.MACK'S CONSTRUCTION SERVICES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/25/2008 and assigned Florida document number W08000004228.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

C. M. Project Management Services LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated January 29, 2008.



Signature of a member or authorized representative of a member

Edward Stahlin

Typed or printed name of signee