

Division of Corporations

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LD8000047280

Florida Department of State
Division of Corporations
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KEMP BROTHERS CONSTRUCTION LLC.

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May 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KEMP BROTHERS CONSTRUCTION LLC.
PO BOX 2313
FORT MYERS, FL 33908US

SUBJECT: KEMP BROTHERS CONSTRUCTION LLC.
REF: L08000047280

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 designation of the registered agent must be at a Florida street address.

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Tammi Cline
Regulatory Specialist II

FAX Aud. #: H08000132376
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

KEMP BROTHERS CONSTRUCTION LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5/12/2008.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II

PLEASE AMEND PRINCIPAL ADDRESS:

FROM: 17503 OLD HARMONY DRIVE #201
FORT MYERS FL 33908

TO: 10922 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654

ARTICLE II

PLEASE AMEND MAILING ADDRESS:

FROM: PO BOX 2313
FORT MYERS, FL 33908

TO: PO BOX 2313
PALM HARBOR, FL 34682

ARTICLE IV

PLEASE AMEND STREET ADDRESS OF THE REGISTERED AGENT:

10922 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654

Dated MAY 19, 2008.



Signature of a member or authorized representative of a member

SHANE T KEMP

Typed or printed name of signee