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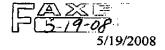
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KEMP BROTHERS CONSTRUCTION LLC.

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5/20/2008 8/19 PAGE 001/001 TFlorida Dept of State



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.

8139323782

REF: L08000047280

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Tammi Cline Regulatory Specialist II FAX Aud. #: H08000132376 Letter Number: 908A00031800

08 MAY 20 AM 8: 30
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:	ECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:				
	ARTICLE II		ARTICLE II		
PLEAS	SE AMEND PRINCIPAL ADDRESS:	PLEA	SE AMEND MAILING ADDRESS:		
FROM	: 17503 OLD HARMONY DRIVE #201 FORT MYERS FL 33908	FROM	I: PO BOX 2313 FORT MYERS, FL 33908		
TO:	10922 OYSTER BAY CIRCLE NEW PORT RICHEY, FL 34854	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 .				
In Thup					
Signature of a member or authorized representative of a member					
SHANE T KEMP					
Typed or printed name of signee					