

Division of Corporations

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Florida Department of State

Division of Corporations

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 Account Number : I20070000136  
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## MODULAR PRECAST HOLDINGS, LLC

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FAX AUDIT # H09000192196

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF  
MODULAR PRECAST HOLDINGS, LLC,  
a Florida limited liability company**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Articles II, IV and V of the Articles of Organization of **MODULAR PRECAST HOLDINGS, LLC**, a Florida limited liability company filed on July 17, 2008, effective as of July 16, 2008, under Document # L08000069107 (the "Company"), are hereby amended to read as follows:

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

3700 West Lake Hamilton Drive  
Winter Haven, FL 33881

The mailing address of the Limited Liability Company is:

3700 West Lake Hamilton Drive  
Winter Haven, FL 33881

**ARTICLE IV**

The name and Florida street address of the registered agent is:

Interamerican Corporate Services LLC  
2525 Ponce De Leon Blvd., Suite 1225  
Coral Gables, FL 33134

**ARTICLE V**

The name and address of the manager are:

Carmelo Silvestri  
3700 West Lake Hamilton Drive  
Winter Haven, FL 33881

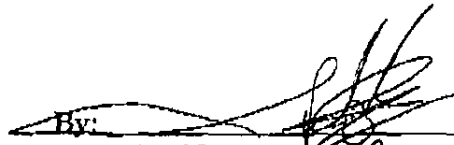
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The foregoing amendments to the Articles of Organization of the Company were proposed and unanimously approved by the Members on August 25, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25<sup>th</sup> day of August, 2009.

By:   
Print Name: Carmelo Silvestri  
Title: Manager

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for **MODULAR PRECAST HOLDINGS, LLC** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 25<sup>th</sup> day of August, 2009.

**INTERAMERICAN CORPORATE SERVICES LLC**

By: \_\_\_\_\_

Marco Ferri, Manager