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From:

: SALVATORI & WOOD, BUCKEL & WEIDENMILLER, PL Account Name

Account Number : 120030000112

: (239)552-4100 Fax Number : (239)649~1706

AMND/RESTATE/CORRECT OR M/MG RESIGN

NAPLES CAPITAL CONSTRUCTION, LLC

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ARTICLES OF CORRECTION FOR

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30

business days to correct the attached articles of organization or application to transact business in Florida.

<u>FIRST</u>	The name of the limited liability comp Naples Capital Co	any is: nstruction, LLC	
SECO	ND: The articles of organization or the appl	ication to transact business	
(CH	ECK THE APPROPRIATE BOX AND COMP	LETE THE APPLICABLE STATEMENT	
$\overline{\checkmark}$	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Article V.		
	The name and address of managing mem	bers/managers are:	
	Naples Capital Group, LLC, 9132 Strada	Place, Fourth Floor, Naples, FL 34108	
	OR Was defectively signed. The manner in which the appropriate correction are as follows:	the document was defectively signed and	
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Dated:	August 17	2009	
	Signature of a member or authorized	representative of a member	
	Leo J. Salve		
	Typed or printed name of signee		
	Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)	

CR2E062 (08/05)

Electronic Articles of Organization For Florida Limited Liability Company

L09000071009 FILED 8:00 AM July 23, 2009 Sec. Of State Isellers

Article I

The name of the Limited Liability Company is: NAPLES CAPITAL CONSTRUCTION, LLC

Article II

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

9132 STRADA PLACE FOURTH FLOOR NAPLES, FL. US 34108

The mailing address of the Limited Liability Company is:

9132 STRADA PLACE FOURTH FLOOR NAPLES, FL. US 34108

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SALVATORI, WOOD, BUCKEL & WEIDENMILLER 9132 STRADA PLACE FOURTH FLOOR NAPLES, FL. 34108

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LEO J. SALVATORI

Article V

The name and address of managing members/managers are:

Title: MGR NAPLES CAPITAL CONSTRUCTION MANAGEMENT LLC 9132 STRADA PLACE, FOURTH FLOOR NAPLES, FL. 34108 US

Signature of member or an authorized representative of a member Signature: LEO J. SALVATORI

L09000071009 FILED 8:00 AM July 23, 2009 Sec. Of State Isellers