

Division of Corporations

AUG. 19. 2010 12:10PM

Scott Harris, Bryan Barra & Jorgensen, PA

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF UNIFIED
BUILDING GROUP, LLC**

The Articles of Organization for this Limited Liability Company were filed on August 16, 2010, and assigned Florida document number L10000085642.

This amendment is submitted to add to the Articles of Organization the following:

Article VI

The Limited Liability Company is member managed and the names and addresses of the members each of whom is a managing member are as follows:

John Albert III, Managing Member
7240 7th Place North
West Palm Beach, FL 33411

Renee Albert, Managing Member
7240 7th Place North
West Palm Beach, FL 33411



J. Richard Harris, attorney and authorized
representative

Date: August 19, 2010

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