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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 HANLEX CIVIL, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HANLEX CIVIL, LLC**

FIRST: The Articles of Organization for this Limited Liability Company were filed on the 26th day of April, 2012 and assigned Florida document number L12000056790.

SECOND: That Article VII of the Articles of Organization of HANLEX CIVIL, LLC is hereby amended and restated to read as follows:

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the operating agreement. As such, the Company will be manager-managed. Such managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The members, at a meeting of the members held not less often than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Directors: Hans B. Pistor
Officers:

Hans B. Pistor President/Secretary/Treasurer
Jeremy Anderson Vice President

The address of the managers shall be as follows:

1825 South Orange Blossom Trail
Apopka, Florida 32703

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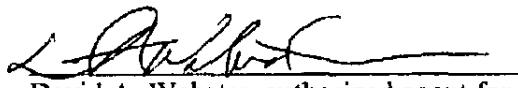
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THIRD: This amendment shall be effective immediately upon filing with the Florida Secretary of State.

FOURTH: Except as amended hereby, the Articles of Organization, as filed on 26 April 2012 shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, authorized agent for a member of the Company have executed these Articles of Amendment on the 2nd day of May, 2012.



David A. Webster, authorized agent for a
member of the Company

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