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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. KOHR MAR - 4 2011

EXAMINER

SECRETARY OF STATE STORE OF CORPORATIONS
11 MAR -3 AM 8: 44

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: KATIE WONSCH DATE: 03/03/2011 **REF. #:** 002132.143843 CORP. NAME: GRIFFIN CONSTRUCTION SERVICES GROUP, L.L.C. changing its' name to GCS **GRIFFIN CONSTRUCTION SERVICES GROUP, L.L.C.** () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 538780 FOR \$ 55.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____

(XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY

Examiner's Initials

PLEASE RETURN:

() CERTIFICATE OF STATUS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1 May 3 M 8. L

Griffin Construction Services Group, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liabi	lity Company were filed on 10/26/1999	and assigned	
Florida document number <u>99000007057</u>	G		
This amendment is submitted to amend the followi	ng:		
A. If amending name, enter the new name of th	e limited liability company here:		
GCS Griffin Construction Services Group, L.L.C.			
The new name must be distinguishable and end with the L.L.C."	e words "Limited Liability Company," the d	esignation "LLC" or the abbreviation	
Enter new principal offices address, if applicabl	e:		
Principal office address MUST BE A STREET A	(DDRESS)		
Enter new mailing address, if applicable:			
<u>Mailing address MAY BE A POST OFFICE BO</u>	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		rds, <u>enter the name of the new</u>	
Name of New Registered Agent:			
New Registered Office Address:			
	(Enter Florid	da street address)	
_	, Florida		
	(City)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

	Name	Address	Type of Action
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