

L99000007153
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2005 MAY 18 P 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

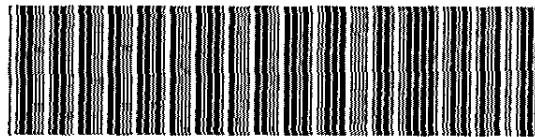
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAY 18 P 1:54

SUBJECT: Procon Construction Services SECRETARY OF STATE
(Name of Limited Liability Company) TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYMOND OBERMAN
(Name of Person)

PROCON CONSTRUCTION SERVICES LLC
(Firm/Company)

41 SE 9th St, Suite A
(Address)

DEERFIELD BEACH, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

JAY WILSON at (954) 868-7091
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2005 MAY 18 P 1: 54

Procon Construction Services, LLC
(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 28, 1999 and assigned document number L99000007153

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article 7 – Effective May 31, 2005, the managers of the company shall be

Operating Manager	-	Raymond Oberman
Vice Operating Manager	-	Robert Toro
Secretary/Treasurer	-	Raymond Oberman

Article 10 –

First - Jeffrey Felix has transferred his interest of the Company to Raymond Oberman as per the meeting minutes of October 1, 2004 (attached).

Second – Jay Wilson has transferred his interest of the Company to Robert Toro as per the meeting minutes of December 31, 2004 (attached). The name and address of Robert Toro is as follows:

565 SW Ray St
Port St Lucie, Florida 34983

Dated May 11, 2005

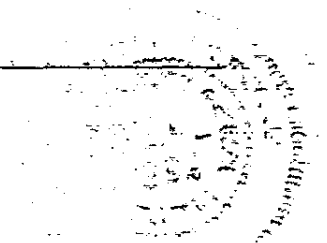


Signature of a member or authorized representative of a member

Raymond Oberman

Typed or printed name of signee

Filing Fee: \$25.00



PROCON CONSTRUCTION SERVICES, LLC
41 SE 9th Street
Suite A
Deerfield Beach Florida 33441

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MINUTES OF MEMBERS MEETING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OCTOBER 1, 2004

All members of the Company gathered at the Company office as referenced above to discuss the transfer of Jeffrey Felix's share of the company to Raymond Oberman. Since Raymond Oberman is a current member of the company, the transfer will result in Raymond Oberman owning two-thirds of the business, with Jay Wilson, the remaining member to continue an ownership of one-third of the business. The remaining partners, Jay Wilson, and Raymond Oberman unanimously agreed to the transfer of Jeffrey Felix's share of the business to Raymond Oberman.

In accordance with Jeffrey Felix's duties, Raymond Oberman will assume the responsibilities of Vice Operating Manager.

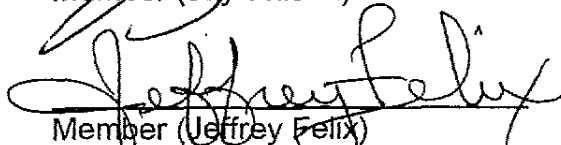
The transfer of this interest for income purposes shall be effective immediately on this date.

By signature of all members below, Raymond Oberman and Jay Wilson are the new members of the company, with Jay Wilson maintaining responsibility as Operating Manager, and Raymond Oberman assuming responsibility as Vice Operating Manager/Treasurer/Secretary of the Company.



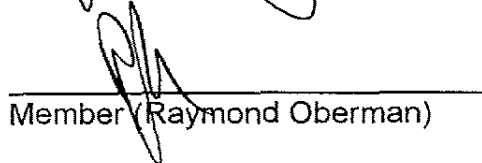
Member (Jay Wilson)

10/1/04
Date



Member (Jeffrey Felix)

10/1/04
Date



Member (Raymond Oberman)

10/1/04
Date