



THE UNITED STATES  
CORPORATION  
COMPANY

L99000009390

ACCOUNT NO. : 072100000032

REFERENCE : 947513 137709A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : December 28, 2000

ORDER TIME : 12:40 PM

ORDER NO. : 947513-005

CUSTOMER NO: 137709A

CUSTOMER: Ted R. Tamargo, Esq  
Gardner Wilkes Shaheen &  
2650 Suntrust Financial Center  
401 East Jackson Street  
Tampa, FL 33602

100003516121--4

DOMESTIC AMENDMENT FILING

NAME: LOTS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 DEC 28 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 28 PM 2:23

APPROVED  
AND  
FILED

*JB*  
12-28-00

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
LOTS, L.L.C.**

The undersigned, the sole member of LOTS, L.L.C., a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend the Articles of Organization of the Company in accordance with the requirements of Chapter 608, Florida Statutes, hereby certifies as follows:

1. The Articles of Organization of the Company were filed by the Department of State of the State of Florida on December 30, 1999.

2. The Amendment to the existing Articles of Organization being effected hereby is that resulting from completely deleting Article I of the Articles of Organization as of the date hereof, and by substituting in its place the Article set forth below.

3. As amended below, Article I of the Articles of Organization has the sole effect of changing the Company's name from "Lots, L.L.C." to "BTW Construction, L.L.C."

4. This Amendment to the Articles of Organization was approved by the sole member of the Company.

5. The Amended Articles of Organization shall be effective immediately upon filing by the Department of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Company shall be "BTW Construction, L.L.C." and Article I of the Articles of Organization of the Company shall read as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* \* \* \* \*

**ARTICLE I  
NAME**

The name of this company is BTW CONSTRUCTION, L.L.C.

\* \* \* \* \*

The undersigned member of the Company has executed these Articles of Amendment of the Articles of Organization this 27<sup>th</sup> day of December, 2000.

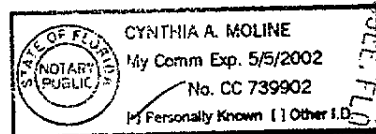
RWB INVESTMENTS, LTD., a Florida limited partnership

By: Robert W. Bell, Sr.  
Robert W. Bell, Sr.,  
General Partner

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of December, 2000, by Robert W. Bell, Sr., as general partner of RWB Investments, Ltd., a Florida limited partnership. He is personally known to me or produced \_\_\_\_\_ as identification.

Cynthia A. Moline  
Print, Type or  
Stamp Name: \_\_\_\_\_  
Notary Public, State of Florida  
Serial No., if any: \_\_\_\_\_



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