M10000000223

Florida Department of State
Division of Corporations
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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Hardin Construction Company, LLC

2. This entity was formed under the laws of: Georgia

3. This entity was authorized to transact business in Florida on 2/3/2000 and its Florida document/registration number is M00000000223.

4. The name and address of each manager or managing member is as follows:

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	DPR Construction, A General Partnership 1450 Veterans Blvd Redwood City, CA 94063

Required Signature: Michele Leiva
Signature of Manager, Managing Member or Member

Filing Fee: $25

Michele Leiva, CFO of DPR Construction, Inc., Managing Partner of DPR Construction, A General Partnership, Member