

SEP 08 2005 10:32

GUNSTER, YOKLEY

**M05000002601**

08/03

Florida Department of State  
Division of Corporations  
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FROM:  
Account Name : GUNSTER, YOKLEY, ETAL, (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650 0728  
Fax Number : (561) 655 5677

**LIMITED LIABILITY AMENDMENT**

**KOLTER CONSTRUCTION COMPANY LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

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M. Thomas SEP - 9 2005

9/8/2005


**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Kolter Construction Company LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 16, 2005

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: KAST Construction Company LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
Not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Not applicable
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Michael Clarke

Typed or printed name of signer

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GUNSTER YODKLEY

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KAST CONSTRUCTION COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 2005.

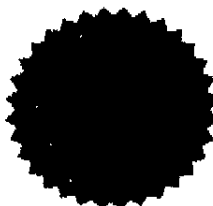
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KAST CONSTRUCTION COMPANY LLC" WAS FORMED ON THE NINTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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3966783 8300

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4136281

DATE: 09-06-05

TOTAL P.03