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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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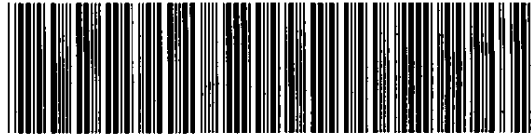
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 DEC 18 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 21 2009

EXAMINER

LAW OFFICES OF

**CONLIN, McKENNEY & PHILBRICK, P.C.**

350 SOUTH MAIN STREET, SUITE 400

**ANN ARBOR, MICHIGAN**

**48104-2131**

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December 15, 2009

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

RE: Wal-Mark Contracting Group, LLC

Dear Sir/Madam:

As attorney for the above referenced entity, I am enclosing the following documents:

1. A cover letter. Please note that we have not inserted an email address since this entity is already in your system and has been for many years.
2. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida which has been signed by the CFO of National Construction Enterprises, Inc. which is the sole member of Wal-Mark Contracting Group, LLC.
3. An original Certificate from the State of Indiana which is the home jurisdiction of Wal-Mark Contracting Group, LLC and certified Articles of Amendment of the Articles of Organization on file with the Indiana Secretary of State and a certified Certificate of Amendment from the Indiana Secretary of State.
4. A check in the amount of \$25.00 in payment of the filing fee.

If you have any questions, please do not hesitate to let me know. Upon filing of the above referenced documents, I would like a file stamped copy for my records of the approved Application Amending the Application for Authorization to Transact Business in Florida. Thank you.

Very truly yours,

  
Robert M. Brimacombe

RMB/las  
Enclosure

cc: Lisa Macco

H:\RMB\WALMARK\REGISTRATION.SECTION.LTR.WPD:1/5

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wal-Mark Contracting Group, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Brimacombe  
Name of Person

Conlin, McKenney & Philbrick, P.C.  
Firm/Company

350 S. Main St., Ste. 400  
Address

Ann Arbor, Michigan 48104-2131  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. Brimacombe at ( 734 ) 761-9000  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
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: Wal-Mark Contracting Group, LLC
2. Jurisdiction of its organization: Indiana
3. Date authorized to do business in Florida: July 7, 1995

**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: \_\_\_\_\_  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
The period of duration of the Company is perpetual.
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
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.

Don Quinn  
Signature of a member or the authorized representative of a member

National Construction Enterprises, Inc., Sole Member

By: Don Quinn, CFO

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
2009 DEC 18 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INDIANA SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
CORPORATIONS CERTIFIED COPIES**

INDIANA SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
302 West Washington Street, Room E018  
Indianapolis, IN 46204

<http://www.sos.in.gov>

December 08, 2009

Company Requested: WAL-MARK CONTRACTING GROUP, LLC  
Control Number: 1995051372

Date	Transaction	# Pages
12/03/2009	Articles of Amendment	3



State of Indiana  
Office of the Secretary of State

I hereby certify that this is a true and  
complete copy of this 3 page  
document filed in this office.

Dated: December 08, 2009  
Certification Number: 2009120857175

Secretary of State

The Indiana Secretary of State filing office certifies that this copy is on file in this office.



# ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION

State Form 49480 (R / 1-00)

Approved by State Board of Accounts 1999

INDIANA SECRETARY OF STATE  
RECEIVED

2009 DEC -3 PM 2:50

TODD ROKTA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. 5016  
Indianapolis, IN 46204  
Telephone: (317) 232-4678

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to the address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

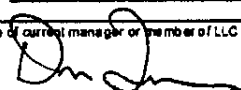
Indiana Code 23-18-2-5

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF:	
Name of Limited Liability Company <b>Wal-Mark Contracting Group, LLC</b>	Date of Organization <b>May 24, 1995</b>
The undersigned manager or member of the above referenced Limited Liability Company (hereinafter referred to as the "LLC") existing pursuant to the provisions of Indiana Business Flexibility Act as amended (hereinafter referred to as the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) <b>THREE &amp; FOUR</b> of the Articles of Organization is now as follows:	
(NOTE: If amending the name of LLC, write Article "I" in space above and write "The name of the LLC is _____" below.)	
ARTICLE THREE PERIOD OF EXISTENCE	
Section 3.01. Period. The period of duration of the Company is perpetual or until the earlier dissolution of the Company in accordance with the provisions of its Operating Agreement.	
ARTICLE FOUR MANAGEMENT	
The Company is to be managed by a manager.	
Indiana Secretary of State Packet: 1995051372 Filing Date: 12/03/2009 Effective Date: 12/03/2009	
APPROVED AND FILED <i>[Signature]</i> DEC 3 2009	
ARTICLE II	
Date of each amendment's adoption: <b>November 10, 2009</b>	

(Continued on the reverse side)

- The Indiana Secretary of State filing office certifies that this copy is on file in this office.

ARTICLE III Compliance with Legal Requirements	
The manner of the adoption of the Articles of Amendment constitute full legal compliance with the provisions of the Act, and the Articles of Organization.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>10th</u> day of <u>November</u> , <u>2009</u> .	
Signature of current manager or member of LLC 	Printed name of manager or member National Construction Enterprises, Inc., Sole Member, by: Don Quinn, CFO
Signature's title CFO of National Construction Enterprises, Inc., Sole Member	

Indiana Secretary of State  
Packet: 1995051372  
Filing Date: 12/03/2009  
Effective Date: 12/03/2009

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

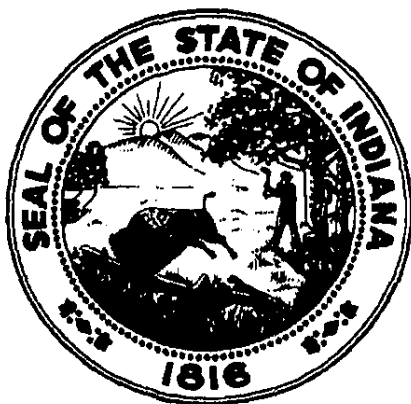
of

**WAL-MARK CONTRACTING GROUP, LLC**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

Indiana Secretary of State  
Packet: 1995051372  
Filing Date: 12/03/2009  
Effective Date: 12/03/2009

NOW, THEREFORE, with this document I certify that said transaction will become effective  
Thursday, December 03, 2009.



In Witness Whereof, I have caused to be  
affixed my signature and the seal of the  
State of Indiana, at the City of Indianapolis,  
December 3, 2009.

TODD ROKITA,  
SECRETARY OF STATE

1995051372 / 2009120456263