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September 23, 1999

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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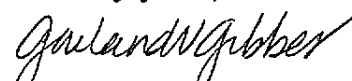
Re: Weaver Construction, LLC; FL License No. CG-C048789

Dear Sir or Madam:

Enclosed are duplicate executed copies of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida of Weaver Construction, LLC, which has changed its name to Weaver Cooke Construction, LLC. Also enclosed is an original Amendment of Articles of Organization which effectuated the change, and the requisite filing fee of \$52.50. Please file the enclosed Application and return to us a file stamped copy.

Please do not hesitate to call with any questions you may have.

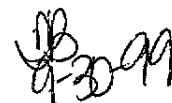
Sincerely yours,


Garland V. Gibbes

GVG/bm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

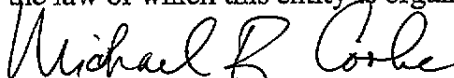
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: WEAVER CONSTRUCTION, LLC, d/b/a WEAVER CONSTRUCTION OF NORTH CAROLINA, LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: June 2, 1998

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TALLAHASSEE, FLORIDA

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? September 2, 1999
5. New name of the limited liability company: _____
WEAVER COOKE CONSTRUCTION, LLC
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

MICHAEL R. COOKE

Typed or printed name of signee

Filing Fee: \$52.50

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

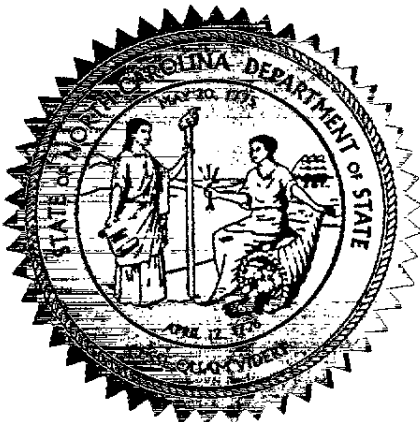
**ARTICLES OF AMENDMENT
OF**

**WEAVER CONSTRUCTION, LLC
WHICH CHANGED ITS NAME TO:
WEAVER COOKE CONSTRUCTION, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 15th day of September,
1999.



Elaine F. Marshall

Secretary of State

CORP ID # 0704 014

FILED

3:00 PM

SEP 02 1999

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AMENDMENT OF ARTICLES OF ORGANIZATION
OF
WEAVER CONSTRUCTION, LLC

Effective
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to Section 57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization:

1. The name of the limited liability company is Weaver Construction, LLC.
2. The text of the amendment adopted is as follows:

Article 1 of the Articles of Organization is amended to read in its entirety as follows:

"1. The name of the limited liability company is WEAVER COOKE CONSTRUCTION, LLC."

3. The amendment was adopted by unanimous vote of the members of the limited liability company.

4. These Articles will be effective upon filing.

This the 19th day of July, 1999.

WEAVER CONSTRUCTION, LLC.

By: Michael R. Cooke
Michael R. Cooke
Manager

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TALLAHASSEE, FLORIDA