

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

W 4438

|          |             | ARTICLES              | OF AMENI<br>OF ORGA<br>LIABILITY C                  | NIZA:                                      | TION     | 2007 MIL 22        | PERFECTA  AN 9:53  CATE  LLC. |
|----------|-------------|-----------------------|---|--|----------|--------------------|-------------------------------|
|          |             | (Instructions         | on back of applica                                  |  |          | MAN MAN DAY        | TATE                          |
| 1.       | The name    | e of the limited liab | ility company is: _                                 | O.NE                                       | EIL CONS | TRUCTION,          | LLC.                          |
| 2.       | The date    | the articles of orga  | anization were filed                                | was: _                                     | 3028 Ju  | Ly 1997            |                               |
|          | COMPLE      | TE ONLY THE AF        | PLICABLE ITEMS                                      | <u>s</u>                                   |          |                    |                               |
| 3.       | The name    | or the limited liab   | ility company is am                                 | nendea to                                  | o read:  |                    |                               |
| 4.<br>5. | read: pe    | erpetual              | which the limited l                                 |  |          |                    |                               |
|          |             | ∐ Manage              | er(s)   | embers.                                    |          |                    |                               |
|          | <u>N</u> ar |                       | Address:  | e amenc                                    | Add:     | <u>Delete:</u>     | Other:                        |
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| •        |             |                       |   |  |          |                    |                               |
| •        |             |                       |   |  |          |                    |                               |
| 7.       | Signature ( | of at least one ma    | nager, if any, or at                                | least on                                   | e member | •                  |                               |
| igna     | ture 🗼      | of at least one ma    | nager, if any, or at <u>Manager</u> <u>Capacity</u> | formstamend domestic licpm6 Revised 1/2001 |          | retary of State us | e only                        |