



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

FILED/EFFECTIVE

JAN 11 11 37 AM '02

(Instructions on back of application)

1. The name of the limited liability company is: Calc Rite Const LLC

2. The date the articles of organization were filed was: 1/23/01

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: John Ptak Construction LLC

4. The latest date upon which the limited liability company will dissolve is amended to read: _____

5. The management of the limited liability company shall henceforth be vested in
 Manager(s) Members.

6. The information on managers/members shall be amended as follows:

Name:

Address:

Add:

Delete:

Other:

| | | | |
|-------|-------|--------------------------|--------------------------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
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| | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

7. Signature of at least one manager, if any, or at least one member.

Signature

John Ptak

Capacity

Typed Name

Member

Secretary of State use only

Signature

Capacity

Typed Name

Form 1000 Domestic LLC, pm6
Revised 1/2001

1000
1/11/2002 05:00
CK: 1498 CT: 155627 BH: 439546
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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