



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the attached document(s) of

FORET CONTRACTING GROUP, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.
40559435 NMCHG 07/22/2011 2 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

July 22, 2011

Secretary of State

JL 35448665K



Certificate ID: 10186490#WAR93

To validate this certificate, visit the following
web site, go to **Commercial Division**,
Certificate Validation, then follow the
instructions displayed.

www.sos.louisiana.gov

STATE OF LOUISIANA
PARISH OF LAFOURCHE

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
FORET LAND AND TREE COMPANY, LLC
A LIMITED LIABILITY COMPANY**

BE IT KNOWN that on the 21st day of July, 2011, before me, a Notary Public duly commissioned and qualified, and in the presence of the undersigned witnesses, personally came and appeared:

BENTON FORET (SSN: ___-__-8109), who is of the full age of majority, who is domiciled in Lafourche Parish, whose address is 1048 Canal Boulevard, Thibodaux, Louisiana 70301, AND

RYAN FORET (SSN: ___-__-2587), who is of the full age of majority, who is domiciled in Lafourche Parish, whose address is 1048 Canal Boulevard, Thibodaux, Louisiana 70301;

who after being duly sworn, did depose and say:

1. The Articles of Organization were filed and recorded with the Secretary of State on March 19, 2003.
2. Appearers are executing this Amendment to formally change the name of the limited liability company from Foret Land and Tree Company, L L C to **Foret Contracting Group, LLC**.
3. Appearers swear that Appearers are the only members of this limited liability company.
4. THEREFORE, Article I of the Articles of Organization is hereby amended to read:
The name of this Limited Liability Company is: **Foret Contracting Group, LLC**.

5. The remaining Articles shall remain the same.

THUS DONE AND SIGNED on the day and date set forth above at the City of Thibodaux,
Parish of Lafourche, State of Louisiana, the parties hereto having affixed their signatures, together
with me, Notary, after due reading of the whole.

WITNESSES:

**FORET LAND AND TREE COMPANY,
L L C , now FORET CONTRACTING
GROUP, LLC**

Bryette M. Ledet
Bryette M. Ledet

Benton A. Foret
By: Benton Foret, its Member

Wendy Freeman
Wendy Freeman

Ryan Foret
By: Ryan Foret, its Member

Cassie R. Braud
WOODY FALGOUST, NOTARY PUBLIC (#23726)
CASSIE R. BRAUD, NOTARY PUBLIC (#85099)



Certificate of Registration of Assumed Business Name

Name of Corporation applying for registration:
FORET CONTRACTING GROUP, LLC

State of Incorporation:
LOUISIANA

Post Office Address of Corporation:
**P. O. BOX 70
THIBODAU, LOUISIANA 70302**

Name under which the business is to be conducted:
FORET LAND AND TREE COMPANY

THUS DONE AND PASSED in City of Thibodaux, Parish of Lafourche, State of Louisiana,
on this 1st day of November, 2011 in the presence of the undersigned competent
witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Bryon G. Ledet
Bryon G. Ledet

Benton A. Foret
BENTON FORET

Mary Ellen Whitford
Mary Ellen Whitford

Ryan Foret
RYAN FORET

Woody Falgoust
WOODY FALGOUST, NOTARY PUBLIC (#23926)
CASSIE R. BRAUD, NOTARY PUBLIC (#85069)

