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LAW OFFICE OF  
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CARLOS A. ROMERO, JR.  
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO

MYRNA E. ROURE  
ADMITTED: FLORIDA

ROBERT G. POST, P.A.

ROBERT G. POST  
ADMITTED: FLORIDA, NEW YORK

December 22, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-12/26/00--01036--011  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

**RE: SANDY HARK FLORIDA, LLC - GENERAL**


FILED  
00 DEC 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Gentlemen:

I enclose for filing the First Amendment to Articles of Organization of Sandy Hark Florida, LLC changing the name of the organization to ARC Power Systems, LLC. I also enclose a check payable to the Florida Department of State in the amount of \$55 to cover the filing fee and a certified copy.

Sincerely yours,

POST & ROMERO

  
Carlos A. Romero, Jr.  
For the Firm

encl. - amendment  
- FUCAP 1662

(SHLLC/General/LtrDepartment122200a)

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**FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF SANDY HARK FLORIDA, LLC**

**FIRST:** The date of filing of the Articles of Organization ("Articles") was July 21, 2000.

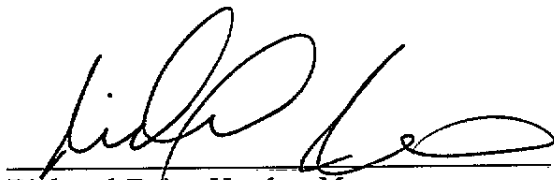
**SECOND:** The limited liability company adopted the First Amendment to the Articles of Organization, which deletes in its entirety Article I of the Articles and adopts the following new Article I.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be ARC POWER SYSTEMS, LLC.

Dated: December 22, 2000



Richard Reiss Huyke, Manager  
authorized by the members to sign this amendment  
on behalf of the limited liability company

00 DEC 26 PM 5: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED