

MAY-24-04

DIVISION OF CORPORATIONS

FROM-AKERMAN SENTERPITT

305-374-5095

FILED F-75

L04000007074

2004 MAY 24 A 8:32

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0400011757 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Henry P. Senterpitt, Legal Asst.
Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

RECEIVED

04 MAY 24 PM 3:07

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

THE IMPLEMENTATION GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

AL

21431-097798

Electronic Filing Menu

Corporate Filing

Public Access Help

(H04000111757 3)

FILED

2004 MAY 24 A 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
THE IMPLEMENTATION GROUP, LLC**
a Florida limited liability company

Pursuant to the Florida Limited Liability Company Act, Article I of the Articles of Organization of THE IMPLEMENTATION GROUP, LLC, a Florida limited liability company, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I
Name

The new name of the Corporation is **EE&G HOLDINGS, LLC**.

In accordance with Section 608.4101 of the Florida Limited Liability Company Act, this Amendment shall be effective as of May 21, 2004.

The foregoing Amendment to the Articles of Organization of the Corporation was proposed and unanimously approved by the Corporation's members on May 11, 2004, pursuant to Section 608.4231 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21st day of May, 2004.



Timothy Gipe, President