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TALLAHASSEE, FLORIDA

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PARALEGAL STAFF
SHERRI R. SLACK, C.L.A.
MARY H. SANCHEZ

June 5, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Via Federal Express

*RE: Amendment to Articles of Organization for Power Line Communications,
LLC.
Document No: L06000049754*

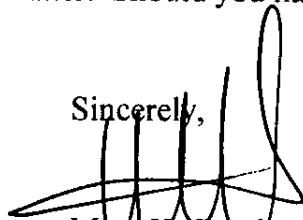
Dear Sir/Madam:

Please be advised that our office represents Power Line Broadband Communications, LLC. Enclosed herewith is a Cover Letter and Article of Amendment to Articles of Organization for Power Line Communications, LLC, together with our check no: 2854, in the amount of \$30.00 representing the filing fee for said amendment.

Kindly process this amendment and provide our office with an acknowledgment letter at your earliest convenience.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Mary H. Sanchez, Paralegal to
ALBERT J. GAMOT, JR.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWER LINE COMMUNICATIONS, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD B. ELLIOTT
(Name of Person)

(Firm/Company)

315 5TH STREET
(Address)

WEST PALM BEACH, FLORIDA 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD B. ELLIOTT at (561) 832-5500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

POWER LINE COMMUNICATIONS, LLC.

(Present Name)
(A Florida Limited Liability Company)

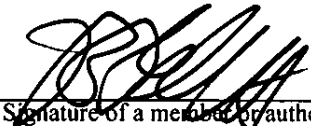
FIRST: The Articles of Organization were filed on May 15, 2006 and assigned document number L06000049754.

SECOND: This amendment is submitted to amend the following:

ARTICLE I - NAME: The name of the Limited Liability Company is hereby amended
to: POWER LINE BROADBAND COMMUNICATIONS, LLC.

06 JUN -6 AM 11:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MAY 31st, 2006.



Signature of a member or authorized representative of a member

RONALD B. ELLIOTT

Typed or printed name of signee