

LO7000063697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

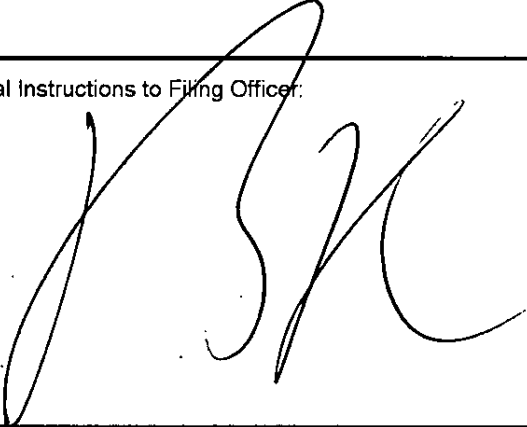
PICK-UP WAIT MAIL

(Business Entity Name)

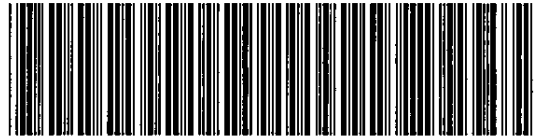
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 989786 7199111
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

ORDER DATE : July 10, 2007
ORDER TIME : 12:31 PM
ORDER NO. : 989786-005
CUSTOMER NO: 7199111

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CODE 1 ELECTRIC, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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July 10, 2007

TROY TODD
CSC
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: CODE 1 ELECTRIC, LLC
Ref. Number: L07000063697

We have received your document for CODE 1 ELECTRIC, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

Please clarify. Is there going to be just one managing member? Or two?

If only one, is it the individual Collin O. Battieste? Or the company -- ANALOG ELECTRIC, INC.?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 007A00043955

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
CODE 1 ELECTRIC, LLC**

The Articles of Organization for CODE 1 ELECTRIC, LLC were filed on June 18, 2007 and assigned document number L07000063697.

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The following Amendment of the Articles of Organization was adopted by the Member of the Limited Liability Company on June 18, 2007, in the manner prescribed by Florida law.

Article VI of the Articles of Organization filed on June 18, 2007, is amended as follows:

ARTICLE VI

Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

MANAGING MEMBERS

ADDRESSES

Collin O. Battieste, President
Analog Electric, Inc.


38 Pleasant Hill Lane
Tamarac, FL 33319

2. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED: June 18, 2007

MEMBER:

ANALOG ELECTRIC, INC.

By: 
Collin O. Battieste
President