

LO9 0000 59564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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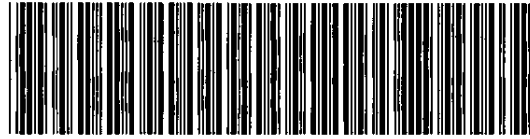
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG - 7 PM 4:41

AUG 07 2014
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GAULT ELECTRIC 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:

TRENA GAULT

Name of Person

GAULT ELECTRIC, LLC

Firm/Company

P.O. BOX 1777

Address

MELBOURNE, FLORIDA 32902

City/State and Zip Code

GAULTELECTRIC321@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRENA GAULT

Name of Person

at (321) 327-8988

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**

GAULT ELECTRIC LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 6/19/2009 and assigned Florida document number L09000059564.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

715 NORTH DRIVE, SUITE G,

Enter Florida street address

MELBORNE

City

Florida

32934

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TRENA GAULT	715 NORTH DRIVE, SUITE G	☒ Add
		MELBOURNE, FLORIDA 32934	☐ Remove
MGR	JAMES GAULT	715 NORTH DRIVE, SUITE G	☒ Add
		MELBOURNE, FL 32934	☐ Remove
			☐ Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

(1) PLEASE REVISE YOUR RECORDS TO REFLECT THAT
TRENA GAULT IS NOW A MANAGING MEMBER AND

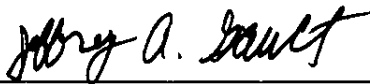
JAMES GAULT IS NOW A MANAGER

(2) Please change Jeffrey A. Gault's address to
715 North Drive, Suite G, Melbourne, FL 32934

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated July 25, 2014



Signature of a member or authorized representative of a member

Jeffrey A. Gault

Typed or printed name of signee