

L0000000 8612

POST ROMERO
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FLORIDA 33134
TEL: (305) 445-0014
FAX: (305) 445-6872

LAW OFFICE OF
CARLOS A. ROMERO, JR., P.A.

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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RE: SANDY HARK FLORIDA, LLC - GENERAL

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)

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

L00-8612
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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.

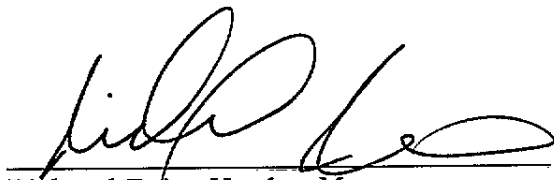
SECOND: The limited liability company adopted the First Amendment to the Articles of Organization, which deletes in its entirety Article I of the Articles and adopts the following new Article I.

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

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