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**Terrace River Master Assn
15009 N. Florida Ave # 409
Tampa, FL 33613**

City/State/Zip

Phone #

400005049864--7
-03/06/02--01039--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAR - 6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LD-16171
[Signature]

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TERRACE GAS LLC
(a Florida Limited Liability Corporation)

First:

The date of the filing of the articles of organization was December 28, 2000.

Second:

The following amendments to the articles of organization were adopted by the limited liability corporation.

Third:

The new name of the limited liability corporation is Battery Concepts LLC. The new address is 15009 N. Florida Avenue # 409, Tampa, FL 33613.

Fourth:

Mr. William McPhillips is no longer an additional member of the limited liability corporation.

Fifth:

This amendment does not provide for an exchange, reclassification or cancellation of issued shares. The date of this amendment adoption is February 6, 2002.

Date: Signed this 29 day of February, 2002

SIGNATURE: 

NAME: Manager

TITLE: Mgr MGR

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TALLAHASSEE, FLORIDA