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FILED 03 MAR -4 PM 2: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. :

REFERENCE : 9

951995 4300506

\$ 85.00

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AUTHORIZATION :

COST LIMIT :

- ORDER DATE : March 4, 2003
- ORDER TIME : 11:33 AM
- ORDER NO. : 951995-015
- CUSTOMER NO: 4300506
- CUSTOMER: Joanne Arnold, Paralegal Davis & Gilbert Floor 3rd 1740 Broadway New York, NY 10019

DOMESTIC AMENDMENT FILING

NAME: REGENCY ELECTRIC COMPANY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (TWO) CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139 EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 03 MAR -4 PM 2: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Regency Electric Company, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was ______February 7, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

"Article I:

The name of the limited liability company is "Encompass Electrical (REC), LLC"

Dated February 27

2003

Signature of a member or authorized representative of a member

John A. Hale, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 03 MAR -4 PM 2: 12 SEURETARY OF STATE ALLAHASSEE, FLORIDA

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John A. Hale, Jr.

Typed or printed name of signee

Filing Fee: \$25.00