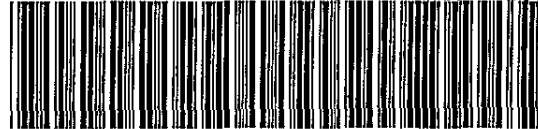


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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AMENDMENT TO ARTICLES OF ORGANIZATION
OR SUNRISE UTILITIES, LLC

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This Amendment to the Articles of Organization is entered into in accordance with Florida Statute 608.411 for the purpose of amending the Articles of Organization as follows:

A. The name of the limited liability company is: SUNRISE UTILITIES, LLC.

B. The date of filing of the Articles of Organization was November 3, 2003.

C. Amendments: Paragraph "C" is amended as follows:

The name and street address of the limited liability company's registered agent for service of process in the state is Stuart Sheldon, 20 W. Tropical Way, Ft. Lauderdale, Florida 33317.

D. The limited liability company will have a manager. The manager of the limited liability company is Stuart Sheldon.

E. This Amendment was approved by the unanimous vote of 100% of the members of SUNRISE UTILITIES, LLC.

Dated: January 22, 2004.


Leslie Szabo

STATE OF FLORIDA
COUNTY OF POLK *Miami - Dade*

The foregoing instrument was acknowledged before me this 22 day of January, 2004, by LESLIE SZABO, who has produced a as identification.

personally known


NOTARY PUBLIC



SARALYN NEMSER
MY COMMISSION # DD 152826
EXPIRES: October 4, 2006
Bonded Thru Budget Notary Services

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.


STUART SHELDON
REGISTERED AGENT'S SIGNATURE

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