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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

FLORIDA UTILITY GROUP, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
FLORIDA UTILITY GROUP, LLC

EACH UNDERSIGNED, for the purpose of amending and restating the Articles of Organization for the above limited liability company pursuant to the Florida Limited Liability Company Act, does hereby certify as follows:

1. The name of the Limited Liability Company is: FLORIDA UTILITY GROUP, LLC
2. The date of filing of the Articles of Organization was: November 17, 2003.
3. This Instrument shall become effective upon filing with the Department of State.
4. The Amended and Restated Articles of Organization are adopted as follows:

ARTICLE I
NAME

The name of the Limited Liability Company is: FLORIDA UTILITY GROUP, LLC

ARTICLE II
ADDRESS

The mailing address of the Limited Liability Company is: P.O. Box 490, Minneola, Florida 34755.

The principal office address of the Limited Liability Company is: 373 Brimming Lake Road, Clermont, Florida 34711.

ARTICLE III
COMMENCEMENT DATE AND DURATION

The existence of the Limited Liability Company commenced on November 17, 2003. The period of duration for the Limited Liability Company shall be perpetual or until dissolved in accordance with the further terms hereof.

ARTICLE IV
REGISTERED AGENT AND OFFICE

The name and street address of the Limited Liability Company's initial registered agent in the state is: Donald J. Harrell, Esq., 1776 Ringling Blvd., Sarasota, Florida 34236.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by the Members and the name and address of the current sole Managing Member is: David M. DiLena, 373 Brimming Lake Road, Clermont, Florida 34711.

IN WITNESS WHEREOF, the undersigned executed this instrument affirming under penalties of perjury that the facts stated herein are true on Dec. 18, 2003.

FLORIDA UTILITY GROUP, LLC
A Florida limited liability company

By

David M. DiLena
David M. DiLena

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