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SECRETARY OF STATE

J. BRYAN

AUG 2 2 2011

EXAMINER

COVER LETTER

Division of C	Section Corporations		
SUBJECT:	Dyess	s Electric LLC	
	······································	ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corre	spondence concerning this matte	r to the following:	
			商言机
		William B Dyess	
		Name of Person	STATE OF IT
Dyess Electric LLC		Dyess Electric LLC	
		Firm/Company	AMG 19 MIII: 38 SECRETARY OF STATE SECRETARY OF FLORE
	33	354 N Eisenhower Ave	<u> </u>
		Address	
		Hernando Fla 34442	
City/State and Zip Code			
	E-mail address: (BDyess@Yahoo.com to be used for future annual report notifical	tion)
For further information	n concerning this matter, please of	call:	
· · · · · · · · · · · · · · · · · · ·	/illiam B Dyess	at (386) 32	29-3441
Name	e of Person	Area Code & Daytime T	elephone Number
Enclosed is a check for	r the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	LING ADDRESS: stration Section	STREET/COURIER Registration Section	ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Dy	ess Electric LLC				
(<u>Name of the Limited Liabi</u> (A Florid	lity Company as it now appea la Limited Liability Company)	rs on our records.)	····		
The Articles of Organization for this Limited Liability	Company were filed on	07/08/2004	and assigned		
Florida document numberL0400051424			•		
This amendment is submitted to amend the following: A. If amending name, enter the new name of the li		<u>re</u> :	THE IS THE		
The new name must be distinguishable and end with the v "L.L.C."	vords "Limited Liability Compa	any," the designation "L			
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADI	DRESS)				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)					
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad	istered office address on o l <u>dress here</u> :	our records, <u>enter tl</u>	e name of the new		
Name of New Registered Agent:					
New Registered Office Address:					
	Enter Florida street address				
	, Florida				
	City		Zip Code		

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Address Type of Action Title** Name MGRM Jeannie Dyess 3354 N Eisenhower Ave ☐ Add √ Remove Hernando Fla. 34442 Remove □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 08/10/2011 Dated Signature of a member or authorized representative of a member Jeannie Dyess

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee