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5 AUG - 8 PM 4: 04 15 AUG - 8 PM 4: 04	LIMITED LIABILITY AMENDMENT choice electric, llc
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF <u>CHOICE ELECTRIC, LLC</u>

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SECULTURY OF STATE TALLAHASSEE, FLORIDA Pursuant to Florida Statutes Section 608.411, the Articles of Organization of CHOICE BLECTRIC,

LLC, are hereby amended as follows:

- The name of the limited liability company is CHOICE ELECTRIC, LLC (the "Company").
- 2. The Articles of Organization of the Company were filed with the office of the Florida

Department of State on June 15, 2005.

3. Article IV of the Articles of Organization is hereby amended to read as follows:

"The name and address of a Manager is as follows:

Richard T. Pullen 5453 North 59th Street Tampa, FL 33610"

4. Article V is hereby added to the Articles of Organization, to read as follows:

<u>"ARTICLE V</u> Officers

The following persons are hereby appointed to the following offices of the Company, each to serve until his successor is duly appointed, or until his earlier resignation, removal or death:

> James Bradford, President and Treasurer Richard T. Pullen, Secretary"

5. The foregoing amendments were adopted on August 5, 2005 by the written consent of the

members of the Company in accordance with the provisions of Section 608.4231(8) of the Florida Statutes,

and the undersigned was authorized to sign these Articles of Amendment on behalf of the Company.

6. The number of votes cast for the amendment by the written consent of the sole voting group

of members was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 5th

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E. FLORIDA

day of August, 2005.

JAMES BRADFORD Merh